

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

SUBJECT: BARKER/KARPIS GANG

BREMER KIDNAPPING

FILE NUMBER: 7-576

SECTION : 254



FEDERAL BUREAU OF INVESTIGATION

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SUBJECT Barker/Karpis Gang (Bremer Kidnapping)

FILE NUMBER 7-576

SECTION NUMBER 254

SERIALS 14201 - 14270

TOTAL PAGES 211

PAGES RELEASED 211

PAGES WITHHELD 0

EXEMPTION(S) USED b7c b7d B3

1616 FEDERAL RESERVE BANK BUILDING
KANSAS CITY, MISSOURI
MAY 19, 1937

41992

Major Carroll,
Provost Marshal,
Fort Riley, Kansas.

Dear Major:

In connection with an official investigation this office is desirous of ascertaining some confidential information as to whether a certain individual is now in the Post at Fort Riley as it will very likely become necessary, in the not distant future, to interview this person. The individual in question is supposed to be married to M. P. Gilstrap, a soldier at Fort Riley. I understand her first name is Greta.

It will be appreciated and I shall thank you to discreetly ascertain, without letting either Gilstrap or his wife know about it, whether this woman is now with Gilstrap in Fort Riley. In the event Gilstrap is not now a soldier at Fort Riley I shall thank you to advise me where he is stationed, if known to you.

Very truly yours,

DWIGHT BRANTLEY
SPECIAL AGENT IN CHARGE

DB:cs

cc - Bureau ✓

RE: BREKID

PERSONAL AND CONFIDENTIAL

RECORDED
&
INDEXED

7-576-14201	
INVESTIGATION	
MAY 1 1937 P.M.	
U.S. DEPARTMENT OF JUSTICE	
	FILE

TELETYPE

Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

FBI CLEVELAND 5-20-37 12-30 PM EST JR

DIRECTOR

PHKXXPHONE BREKID REGARDING DETROIT LETTER TO BUREAU MAY NINETEEN
CKXXCONCERNING SPECIAL AGENTS RICHARD E SMITH ETAL WHO ARE TO REPORT
TO THIS OFFICE MAY TWENTY ONE IT IS REQUESTED THAT SPECIAL AGENT
J W COULTER CHICAGO BE DIRECTED TO REPORT HERE BY NOON MAY TWENTY
ONE IN PLACE OF SPECIAL AGENT RICHARD E SMITH IN VIEW OF FACT
AGENT SMITH IS NOTAVAILABLE

MAC FARLAND

END

OK FBI WASHINGTON DC GG

RECORDED

7-576-14202

FEDERAL BUREAU OF INVESTIGATION

MAY 21 1937

U.S. DEPT. OF JUSTICE

TAMM OFF. OF CHIEF CLERK

43 Wellesley Street,
Toronto, Canada.

May 20th, 1937.

Hon. J. Edgar Hoover,
Washington, D. C.

Dear Sir: IN RE UNITED STATES vs. JOSEPH H. ADAMS,
Miami, Florida.

About a week ago I wrote you in regard to the above case, but upon reference to my letter I find that I neglected to date it. No reply, however, has been received, and I am very anxious to receive one, because the case is set for trial on June 7th, 1937, and I will need the information requested in sufficient time to take depositions, or decide whether to take depositions or not.

Therefore I again request to be informed whether Mr. Falkner, Mr. Douglas, Mr. Hurt and Mr. Campbell will be present at the trial; and if not, let me know their present address. Also inform me as to the dates they or either of them were registered at the El Commodore Hotel in the latter part of 1934 and early part of 1935.

If you cannot give me this information, I again request that my letter be referred to the Attorney General's office for a reply. Without this information, it will be necessary for me to petition the court for a continuance of the case. Therefore I urgently ask that I be supplied with the information requested in this and my former letter.

Yours very truly,

Barry A. Kelly

OK 5/25/37 Jm
You may reach me at the above address until May 31st, 1937; at 1815 Brooklyn Ave., Brooklyn, N. Y. on June 1st and 2nd. But I hope I get an immediate reply so as to give me time to sue out interrogatories, if necessary.

RECORDED
&
INDEXED

7-576-14203	
FEDERAL BUREAU OF INVESTIGATION	
TAMM ONE	MAY 21 1937 P. M.
U. S. DEPARTMENT OF JUSTICE	

147:11
7-576-14203

May 25, 1937

RECORDED

Mr. Bart A. Riley,
43 Wellesley Street,
Toronto, Ontario, Canada.

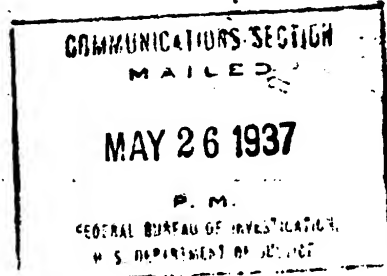
Dear Mr. Riley:

Upon receiving your undated letter inquiring concerning the availability of a number of Special Agents of this Bureau for the purpose of taking depositions in connection with the trial at Miami, Florida, of Joseph H. Adams, I referred your letter to Assistant Attorney General Brien McMahon, in charge of the Criminal Division of the Department, for appropriate consideration and acknowledgment, in view of the fact that your inquiry pertained to a matter dealing with the trial of this case and, consequently, lying outside of the scope of this Bureau's jurisdiction, which is solely investigative. It is observed from your letter of May 20, 1937, that you had not at that time received an acknowledgment of this letter which I had forwarded to the Department, and I am accordingly today advising Mr. McMahon that a further inquiry has been received from you upon this subject.

If it is necessary that you make further inquiries in connection with this matter I would suggest that you direct your inquiry to Mr. McMahon.

Very truly yours,

John Edgar Hoover,
Director.



EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 18, 1937.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

The following Special Agents have been instructed to proceed to Cleveland, Ohio and report to Special Agent S. K. McKee not later than noon on Friday in connection with the above entitled case. Each has been instructed to bring handcuffs, sidearms, and legirons.

From Chicago -
W. J. Devereux
V. E. Criss

From Detroit -
L. Levin
Richard E. Smith
G. F. Bickley

From Newark -
A. Dickstein

From Indianapolis -
K. Logan
W. A. Murphy, Jr.

From Cincinnati-
J. S. Johnson
A. P. Barber

With reference to Agents Bickley and Barber, it is to be noted that both of these men are under subpoena to appear at Huntington, West Virginia on Thursday in connection with the trial of a white slave case. I have instructed that Mr. Untreiner at the Pittsburgh Division be contacted relative to this matter, and that he make an effort to see that these men are released so that they can be in Cleveland by noon Friday. If these men can't be released by that time, Mr. Untreiner will call me so that arrangements can be made to send other men into Cleveland for this assignment.

RECORDED

Respectfully,

E. A. TAMM.

*Swearing and
interviews advised
also. EAT.*

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE EAT:CDW

To: COMMUNICATIONS SECTION.

MAY 21, 1937

Transmit the following message to: SAC CLEVELAND

BREKID A THORITY GRANTED EMPLOY T-O COMPETENT MATRONS FOR USE IN ARRENTS
THIS CASE.

HOOVER

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Coffey
Mr. Hendon
Mr. Jones
Mr. Quinn
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Nease
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington

RECORDED

7-576-14205

MAY 21 1937

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CODED AND SENT

SENT VIA WESTERN UNION

3¹³
P

Per W

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 19, 1937.

Time - 9:30 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

SAC Untreiner of the Pittsburgh Division telephoned me with reference to the status of Agents Kitchin, Bickley and Barber, who, you will recall, are under subpoena for the trial of certain cases at Huntington, West Virginia, on the 20th. Mr. Untreiner said that they have consulted with the USA about this matter, and he says he will try his best to use these men on the 20th, and if it is impossible to dispose of them on that day, he will release them so that they can proceed to Cleveland. There is a midnight train out of Huntington for Cleveland, which arrives in Cleveland about seven o'clock in the morning, and the Agents will take this train.

Respectfully,

E. A. TAMM.

RECORDED

7-576-14206	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937 P.M.	
SEARCHED	INDEXED
SERIALIZED	FILED

Federal Bureau of Investigation

U. S. Department of Justice

P. O. Box 1276
Oklahoma City, Oklahoma
May 19, 1937

LEK/ms
7-36

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: GEORGE TIMINEY; DR. JOSEPH P. MORAN, with
aliases, Fugitive, I. O. #1232; et al; ED-
WARD GEORGE BREMER, Victim; KIDNAPING; OB-
STRUCTION OF JUSTICE; HARBORING OF FUGITIVES;
NATIONAL FIREARMS ACT.

Dear Sir:

With reference to Bureau letter of October 19,
1936 and letter of March 9, 1937, concerning the checking of
machine guns in the territory of this division and the Kansas
City Division, the following data have accumulated since the
submission of the report of Special Agent W. E. Hopton, dated
April 29, 1937.

Special Agent (A) C. S. Duggan on April 29,
1931 at Taloga, Oklahoma found Thompson submachine gun #11963
in the possession of the Sheriff's Office. The same date at
Watonga, Oklahoma Agent Duggan found Thompson submachine gun
#12281 in possession of the Sheriff's Office for Blaine County,
Oklahoma.

On May 14, 1937 Special Agent C. O. Hurt con-
tacted Walter Colbert, former Sheriff, Carter County, Ardmore,
Oklahoma, who stated that he had never purchased a Thompson sub-
machine gun, and that the only guns he had purchased while
Sheriff were a rifle and a shotgun. This information was con-
firmed by Dick Rayburn, Deputy Sheriff, who stated that he did
the purchasing during the regime of Walter Colbert as Sheriff,
and Francis Terrell, former County Clerk, who stated that no
machine gun was purchased by her for the Sheriff while Walter
Colbert was serving as Sheriff at Ardmore. It would appear that

RECORDED
&
INDEXED

7-596-14207

NO PREVIOUS RECORD IN OKLAHOMA P. I.

6

the records of the Federal Laboratories are erroneous in showing that submachine gun #8042 had been purchased by Walter Colbert, Sheriff at Ardmore, and further checking on this particular gun is left to the discretion of the Bureau.

On May 10, 1937 Special Agent L. B. Reed examined the Thompson submachine gun in the office of Sheriff at Sallisaw, Sequoyah County, Oklahoma, and found the number on that machine gun to be 7985, which is in agreement with the Bureau's records. The Bureau's records show the purchaser of this gun to be "Sequoyah County, Sheriff Bill Byrd, Sallisaw, Oklahoma." The present Sheriff at Sallisaw is Charley Hutchens.

Very truly yours,

C. W. Stein
C. W. STEIN,
Special Agent in Charge.

cc Kansas City

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI

KC FILE NO.

7-37-

REPORT MADE AT KANSAS CITY.	DATE WHEN MADE 5-11-1937	PERIOD FOR WHICH MADE 4-28; 5-4-37	REPORT MADE BY W. A. WINTER ebc
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, IO #1232; ET AL; Edward George Bremer - Victim			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p style="text-align: center;">Lewis "Bigsnipe" Thornton in jail at Iola, Kansas, has no information regarding Lett at the present time. Edna Thornton, former wife of Ted Thornton, obtained divorce about one month ago and is presently at Topeka, Kansas.</p> <p style="text-align: center;"><u>P.</u></p> <p>REFERENCE:</p> <p>Report of Special Agent W. E. Hopton, Oklahoma City, 4-8-37; report of Special Agent W. A. Winter, Kansas City, 4-1-37.</p> <p>DETAILS:</p> <p style="text-align: center;">At Iola, Kansas.</p> <p>Lewis "Bigsnipe" Thornton was interviewed at the County Jail, where he is incarcerated for a liquor violation. Thornton informed that he has no information at the present time concerning the whereabouts or activities of Subject Lett. He stated that he has tried to stay away from the Lett group for sometime inasmuch as he feels that his activities with them has resulted in nothing but trouble for him. He stated that at present he is trying to make an honest living, his only illegal activities being a small liquor trade, which resulted in his present incarceration.</p>			
APPROVED AND FORWARDED: <i>Dwight Brantley</i> <small>SPECIAL AGENT IN CHARGE</small>		DO NOT WRITE IN THESE SPACES <div style="font-size: 1.5em; font-weight: bold;">7-576-14208</div> <div style="float: right; text-align: right;">MAY 15 1937</div>	
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 2-Oklahoma City 2-Kansas City		b	

At Coffeyville, Kansas.

Agent called at the home of Mrs. Ester Twilley, 1401 South Elm Street, for the purpose of ascertaining the present address of Edith Morris, wife of Earl Morris, in order to attempt to secure information from her as originally requested in the report of L. E. Kingman, Oklahoma City dated 11-3-36. Ester Twilley is the mother of Edith Morris and it was thought that she would be able to give information as to the present residence of her daughter Edith.

In connection with interviewing Edith Morris, it has previously been suggested that this be done in the absence of Earl Morris, inasmuch as it was felt that information might be gained from Edith in the absence of Earl, her husband.

However, when Agent called at the home of Mrs. Twilley, Mr. and Mrs. Earl Morris were both present at the Twilley home. Agent asked for Earl Morris, in order that his suspicions should not be aroused by hearing inquiry made concerning his wife and not as to himself. Agent talked with Mrs. Twilley, Earl Morris and Edith Morris and they informed that Mrs. Edna Thornton, former wife of Ted Thornton, had divorced Ted Thornton about one month previously; and is presently residing at Topeka, Kansas, where she is attending a business college. They stated that she may be using the name Edna Twilley, this being her maiden name. They have no information as to the residence address of Edna Thornton.

Agent talked privately with Earl Morris for some time, and he stated that he had no information as to Subject Lett's activities; having received no information since having been previously interviewed by Bureau Agents. He stated since that time he has been trying to avoid Lett and any of his associates and also has avoided contacts with Ted Thornton, inasmuch as he felt that those associations were causing him more trouble than they were worth. He promised to furnish the Bureau with any information that he might obtain pertaining to Subject Lett. He further informed that Louise Stamper of Iola, Kansas, moved in with Ted Thornton as soon as Thornton was divorced about one month ago. This information is being set forth for the reason that it may develop at a later date that Louise Stamper may be able to give some information of value concerning Lett.

Morris further informed that Vivian Mantooth at Wichita, Kansas, who associates with Cliff Collins, a nephew of Lett, might be able to give some information concerning the whereabouts of Lett. No lead is being set out in this report to interview Vivian Mantooth for the reason that it appears from the report of Special Agent S. B. Landrum, Kansas City, dated 4-19-37 that this particular lead has already received appropriate attention.

Morris was informed of the Bureau's offer of compensation for information leading to and resulting in the apprehension of Lett, and he promised to furnish any information that he might be able to obtain.

UNDEVELOPED LEAD:

THE KANSAS CITY FIELD DIVISION at Topeka, Kansas, will endeavor to locate Edna Thornton; and if located, will interview her with the view of obtaining any information she may have concerning the present whereabouts and associates of Subject Lett.

P E N D I N G

7-576

Special Agent in Charge,
Cleveland, Ohio.

RE: GEORGE TIMINNEY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. #1232; et al; EDWARD GEORGE BREMER - Victim; Kidnaping; Obstruction of Justice; Harboring of Fugitives; National Firearms Act

Mr. Charles Carr, Special Assistant to the Attorney General, who will prosecute the harboring charges against Joseph H. Adams and Henry Duke Randall, has requested that Special Agent John L. Madala be present in Miami, Florida on May 31, 1937.

It is desired that you bring this matter to Mr. Macdala's attention and arrange to have him proceed in keeping with this request.

RECORDED

7-576-14209

John Edgar Hoover, L. B. NEASE, Jr., VESTER LUTHER
Director. 44-111-101

Director. MAY 21 1937 P. M.

CC - E. J. Connelley (Newark)

MAY 21 1937

P. M.

FILE

1500.

KRM:CJ

7-576

May 20, 1937.

Special Agent in Charge,
Miami, Florida.

RE: GEORGE TIMINNEY; DR. JOSEPH P.
MORAN, with aliases - FUGITIVE,
I. O. #1232; et al; EDWARD GEORGE
BREMER - Victim; Kidnaping; Ob-
struction of Justice; Harboring of
Fugitives; National Firearms Act

Dear Sir:

There is being transmitted to your office under
separate cover a box containing Bureau files and miscellaneous
data which are to be used by Mr. K. R. McIntire of the Bureau
during the trial of Joseph H. Adams and Henry Duke Randall.

It is desired that this material be retained in your
office until the arrival of Mr. McIntire at that point.

Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-14210

MAY 21 1937 P. M.

U. S. DEPARTMENT OF JUSTICE

FILE

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KR000

7-576-1429

May 23, 1937.

RECORDED

LHC:MK
Special Agent in Charge,
Washington, D. C.

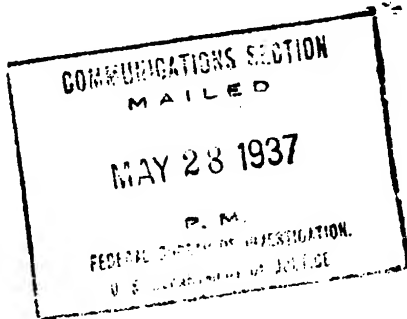
Dear Sir: Re: GEORGE TIMNEY; DR. JOSEPH P. MOPAN, with
aliases, FUGITIVE, I. O. #1232; et al;
EDWARD GEORGE BREMER - Victim; KIDNAPING;
OBSTRUCTION OF JUSTICE; HARBORING OF
FUGITIVES; NATIONAL FIREARMS ACT.

In connection with the investigation being
conducted by the Oklahoma City field division with reference to
machine guns sold in that territory by Federal Laboratories, Inc.,
information was received to the effect that machine gun No. 8042
had been purchased by Walter Colbert, Sheriff at Ardmore,
Oklahoma, several years ago. However, the Oklahoma City office
reports that no machine gun was purchased during the regime
of Walter Colbert as Sheriff, and no trace of this gun was ob-
tainable.

It is requested that investigation be made at the
office of Honorable Guy T. Helvering, Commissioner, Bureau of
Internal Revenue, Treasury Department, Washington, D. C., to
determine whether there is a record of this particular gun and its
present location.

Very truly yours,

John Edgar Hoover,
Director.



Postal Telegraph

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CABLEGRAMS

RADIOGRAMS

Form 2

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TIME FILED

STANDARD TIME

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DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE
NIGHT LETTER	LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication

Send the following message, subject to the terms on back hereof,

OKLAHOMA CITY OKLA
MAY 19 1937 2:30 PM

which are hereby agreed to

LEX:VC
7-36

DWIGHT BRANTLEY
FEDERAL BUREAU OF INVESTIGATION
US DEPT OF JUSTICE
1616 FEDERAL RESERVE BANK BLDG
KANSAS CITY MISSOURI

BREXID CHARLES LETT WANN OKLAHOMA TOLD INFORMANT AT WANN MILTON LETT NOW WITH
ORA COLLINS AT WICHITA KANSAS HANDLE

RECORDED
&
INDEXED. STEIN

7-576-14

cc Bureau

14210

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

May 20, 1937.

2:30 P. M.

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases at Toledo

I called Special Agent R. T. Ross at the Cleveland Division advising that the Bureau is in receipt of a telegram requesting that Special Agent Coulter, of the Chicago Office, be designated to replace Special Agent R. E. Smith at Cleveland, relative to the above entitled matter.

Mr. Ross was advised you had designated Special Agents Gurnea, Nitschke and McDade to proceed to Cleveland and report there at noon tomorrow in connection with this matter. This assignment would include a man to replace Special Agent Smith.

Respectfully,



E. A. TAMM.

RECORDED

7-576-14212	
FEDERAL BUREAU OF INVESTIGATION	
MAY 21 1937	
SOLSON	ROUTED
OFF. FILE	ONE 6

May 18, 1937

Time: 4:40 PM

MEMORANDUM FOR MR. TAMM

RE: Harboring Cases at
Cleveland, Ohio; Brekid.

Mr. S. K. McKee telephoned from Cleveland stating they would like to have the "pickup" on Saturday, May 22nd, on Commissioner's complaint issued by Judge Killits calling a Grand Jury tomorrow to report for Monday. Mr. McKee stated that the persons to be covered by the warrant were Hebebrand, Gorman, Amersbach, the two Angus brothers, Ed McGraw and his wife, Frank Greenwald, Edith Barry, and Monroe; that in the indictment he also anticipates covering Pen Groves; and that he would like to have material witness warrants for Ruth Wells and Walter Walmsley at Toledo. Mr. McKee stated that with reference to the telegram yesterday he, McKee, had told Mr. Freed just how I felt about it; that Mr. Freed said he did not know anything about it as he had instructed his assistant at Toledo, Mr. Openlander, to simply wire the Department that he would like to have help; that it was a very regrettable incident so far as he, Freed, was concerned and he is going to reprimand Openlander and write me a letter of apology. I asked Mr. McKee if he had talked with Mr. Freed about those like Timiney and others who had not been indicted. Mr. McKee stated that he had and that Mr. Freed had said that when he gets into the Grand Jury with these witnesses and the evidence they come forward with is strong enough he would possibly include them; that he would at least include Joe Roscoe and those now in prison as co-conspirators. Mr. McKee stated that Mr. Freed is issuing writs of habeas corpus for Wynona Burdette and Fama Murray. I asked if Mr. Freed was going to let the matter next Saturday be handled entirely by the FBI. Mr. McKee stated that he was. I stated that we wanted no interference from the United States Attorney; that when the warrants are issued it is up to us to serve them how and when we see fit; that I wanted this handled exclusively by us.

RECORDED & INDEXED

7-576-14213

Mr. McKee stated that in reference to the matter of witnesses there have been some instructions there that the Agents were not to have anything to do with the witnesses, either procuring them or talking to them; that these were instructions from the Bureau. I stated that all those instructions were now countermanded; that he, McKee, was to determine what should be done along that line. I stated that since we were going into this thing we should have the entire responsibility. I inquired if it was planned to bring these people into Cleveland and hold them there. Mr. McKee stated that the plan originally was to hold the ones at Toledo in quarters at the U. S. Attorney's office, to just have their quarters turned over to the Agents and on Monday morning turn the people over to the Marshal. I inquired if he, McKee, had looked over the quarters and

FILE

May 18, 1937

if there was any possibility of interference from the Assistant U. S. Attorney or of any leak of what is going on until we see fit to let it out. Mr. McKee stated that the quarters had been examined previously and there would be no interference from the U. S. Attorney and over, thing would be kept bottled up. Mr. McKee stated he had outlined the setup there; that there are nine people to be picked up outside of Monroe and a survey will be made to ascertain if possible his location and if he is in Canada they might get him into Detroit. Mr. McKee stated that Agents Sullivan and Madala will get there at 8 o'clock tonight.

I inquired if he would need additional men and Mr. McKee stated he would need about 10 men; that he would like to submit the list to Mr. Connelley for approval. Mr. McKee stated that outside the men in the Cleveland office he had the names of Agents W. J. Devereux, Chicago; Kenneth Logan, Indianapolis; J. S. Johnson, Cincinnati; Leon Levin, Detroit; R. E. Smith, Detroit; L. F. Malone, Newark; A. P. Barber, Cincinnati; W. A. Murphy, Jr., Indianapolis; I. Dickstein, Newark; V. E. Criss, Chicago. Mr. McKee stated the latter two Agents were for questioning purposes; that most of the Agents were intended to assist in picking up the subjects and aid in caring for them while in custody; that this would provide two Agents for each prisoner and three for guard duty only. I told Mr. McKee to call Mr. Connelley and get his approval on the above list and also as to the number. Mr. McKee stated he believed Friday night would be the best time for the men to report at Cleveland. I stated that as soon as I heard from him again after he had communicated with Mr. Connelley I would issue orders immediately to have the Agents named report to Mr. McKee at Cleveland Friday evening. I asked if there were any other Agents needed for witnesses before the Grand Jury and he stated there were none.

I asked if they had received any word from Kansas City as to what they were going to do out there; that I had received a wire here from SAC Brantley saying that Agents Wynn and Kitchin had to be at Kansas City on May 24th. Mr. McKee stated that Mr. Tamm had called him relative to this and that he, McKee, would discuss this with Mr. Freed; that he felt Wynn and Kitchin should be at Cleveland. I stated that we must give preference to the Cleveland case as the Statute of Limitations was running there and that the Kansas City case ought to be postponed for a week or so; that the Grand Jury at Kansas City could be called for June 1; that he, McKee, should see that Mr. Freed gets this straightened out. Mr. McKee stated that Mr. Freed felt that four or five days would take care of the Grand Jury at Cleveland. I instructed Mr. McKee to strengthen in every way he could the evidence against the other people we have in mind. I stated I might attempt to get to Cleveland on Saturday but did not know if I would be able to make it.

Time: 5:58 PM

Mr. McKee telephoned from Cleveland and stated that Mr. Connelley approved the setup except that he did not feel he could spare both Malone and Dickstein from Newark and had suggested instead that G. F. Pickley at

May 18, 1937

Detroit substitute for Malone. I stated this would be all right. Mr. McKee stated that Mr. Connelley had suggested the men get there not later than Friday noon to assure their presence there in ample time. I stated we would order them to be there not later than Friday noon and some of them might get there earlier. Mr. McKee requested that each man be instructed to bring a set of handcuffs and that at least two men bring leg irons with them. Mr. McKee agreed that the side arms the Agents usually carried would be sufficient.

Very truly yours,

John Edgar Hoover,
Director.

TELETYPE

FBI MIAMI 5-19-37

4-46 PM

4-16 PM

SLH

DIRECTOR

PHONE. BREKID. JOSEPH H ADAMS OPERATED ON THIS MORNING
FOR APPENDICITIS BUT WILL UNDOUBEDLY BE ABLE TO GO TO TRIAL
JUNE SEVENTH.

SHIVERS

END

OK FBI WASHINGTON DC HBL

RECORDED
&
INDEXED

7-576-14214
FEDERAL BUREAU OF INVESTIGATION
MAY 21 1937
U. S. DEPARTMENT OF JUSTICE
Copy to Mr. Tamm

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 21, 1937.

Time - 2:05 P.M.

MEMORANDUM FOR THE DIRECTOR *File* *EW*

Re: Harboring Cases at Toledo.

100-111111-1
I telephoned Special Agent S. K. McKee with reference to the above situation and told him that you were wondering whether or not he thought it desirable or advisable for you to come out there. I pointed out to him that you are perfectly willing to come out there if there is anything you can do in the matter; that your principal concern is whether the USA's office will scoop us on the publicity and steal all of the credit, which raises another question as to the publicity. I told him you had brought up the point as to whether or not the Bureau can give out its usual release in matters of this kind without being in contempt of court. Mr. McKee said that he can see absolutely no objection to a release being given out on this matter at Washington or out there or both places. He said that in discussing the situation of a release with Mr. Connelley, Mr. Connelley suggested that there be prepared a short memorandum as to each of the probable subjects giving a short personal background and the offense for which they were being sought, so that when they were picked up, these memoranda would be ready for release.

I then inquired as to what the possibilities are of the office of the USA scooping us on the publicity. Mr. McKee said that Mr. Freed has asked for a set of the photographs of the subjects for his use before the grand jury, but these photographs are not going to be furnished him until Monday, when the grand jury convenes. Mr. Freed, the USA, has agreed not to give out any publicity until he has heard from the Agents to the effect that the Agents have all of the nine subjects in custody; thus, the Agents can very easily notify the Bureau when the subjects are in custody, and delay notifying the USA thereof for any length of time that the Bureau desires. By this arrangement, the press can be notified of the arrests here at Washington, and even at Cleveland, and just as soon as we are sure the press representatives have the release, the USA can be notified of the arrests.

RECORDED & INDEXED

I asked Mr. McKee if they are going to take any of the local police in on this matter, and he said they have not contemplated doing so, and further, he does not believe that the local police should be taken in. In the first place, it is definitely known that someone in the Cleveland Police Department tipped off the Harvard Club of the arrest of the women in September of 1934, and at Toledo, some of the police officers are almost culpable enough to be subjects. Thus, it can be seen that the situation in both cities is such that we can't afford to take the police in, and if there is any criticism of our not doing so, we can very easily tell why we did not.

100-111111-1
201-111111-1

7-576-14215
FILE
EW

5/21/37

As to your going out there, I explained to Mr. McKee your attitude in the matter and your commitments, and the fact that it would be a sacrifice for you to come out there, and Mr. McKee pointed out that your being there would undoubtedly have a psychological effect upon the subjects. On the other hand, he said that the newspaper situation at Toledo has been boiling ever since the the Campbell affair, and it was pointed out that if you came out there and personally made the release on this matter, there were very definite possibilities of your getting into a controversy with the Toledo papers. If the release is made from Washington, of course, this possibility is eliminated. Aside from this, Mr. McKee believes that in the final analysis, he would prefer to defer to your judgment, since the question is one which could be answered either yes or no.

The arrangements for the raids are all complete. Mr. Connelley will be in charge at Toledo, and Mr. McKee will be in charge at Toledo.

Respectfully,


E. A. TAMM.

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **NEW YORK CITY**

MIAMI MAY 20 1937 4:45 PM ED

SAC.

PHONE. BREKID. ANDREW GURANTE HELD POST OFFICE BOX HERE FROM NOVEMBER TWENTY ONE NINETEEN THIRTY TWO TO JUNE THIRTIETH NINETEEN THIRTY FIVE. ON APRIL SIXTEENTH NINETEEN THIRTY FIVE HE GAVE UP BOX AND LEFT FORWARDING ADDRESS WITH THE LOCAL POST OFFICE AS BOX THIRTY TWO WOOLSEY STATION ASTORIA LONG ISLAND. REFERENCES GIVEN BY GURANTE WHEN HE RENTED BOX HERE HAVE BEEN INTERVIEWED WITHOUT RESULTS.

SHIVERS

END.

CC: Bureau ✓

RECORDED
&
INDEXED

7-576-14216	
FEDERAL BUREAU OF INVESTIGATION	
MAY 22 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

Transmit the following Teletype message to: **NEW YORK CITY**

MIAMI

MAY 20 1937

10:30 AM

RD

SAC

PHONE. BREKID, TOM HARRISON REPORTED TO BE CLOSE FRIEND OF ANDREW GUARANTE. DURING NINETEEN THIRTY TWO - THIRTY THREE SEASON ANDREW GUARANTE OPERATED CIGARSTAND HALCYON HOTEL, MIAMI, AT WHICH TIME HARRISON EMPLOYED AS NIGHT CLERK SAME HOTEL. ANDREW GUARANTE AND TOM HARRISON CAME TO MIAMI TOGETHER DURING NINETEEN THIRTY THREE-THIRTY FOUR WINTER SEASON AND STAYED AT HOTEL HALCYON AS GUESTS. HARRISON REPORTED LONG ENGAGED IN HOTEL BUSINESS NEW YORK CITY AND APPROXIMATELY THREE YEARS AGO SUPPOSED TO BE MANAGER OF HERMITAGE HOTEL, FORTY SECOND STREET AND SEVENTH AVENUE, NEW YORK CITY. HARRISON ALSO PAST PRESIDENT OF ONE OF THE NEW YORK CITY CHAPTERS OF THE HOTEL GREETERS OF AMERICA. BELIEVE GUARANTE CAN BE LOCATED THROUGH HARRISON.

SHIVERS

END.

RECORDED
&
INDEXED

7-576-14217	
FEDERAL BUREAU OF INVESTIGATION	
MAY 22 1937 P.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE 6	FILE

CC:Bureau

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT **CINCINNATI, OHIO**

St. Louis

FILE NO. **7-43**

REPORT MADE AT St. Louis, Missouri	DATE WHEN MADE 5-18-37	PERIOD FOR WHICH MADE 5-1-4-37	REPORT MADE BY L. H. BARNARD DB
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases FUGITIVE. I. O. #1232; et al; EDWARD GEORGE BREMER - VICTIM.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Dr. Steele a dentist, and Dr. Dunn, M. D. both practicing at DePue, Illinois. Dr. Steele knew fugitive personally. Claims to have assisted Bureau in early stages of investigation. Dr. Dunn does not know fugitive. No additional information procured regarding Milton Lett.</p> <p style="text-align: center;">- RUC -</p> <p>REFERENCE: Report of Special Agent A. P. Kitchin, Cleveland, Ohio, dated 3-22-37. Report of Special Agent J. S. Bush, St. Louis, Missouri, dated 3-1-37. Letter of Chicago Office to Bureau dated 2-12-37.</p> <p>DETAILS: At DePue, Illinois, Agent contacted Miss Lavanne Lorenzo, Assistant Postmistress, who advised that both Dr. Steele and Dr. Dunn were practicing in DePue, Dr. Steele being a dentist, and Dr. Dunn an "M. D." The houses in DePue are not designated by street numbers, but Miss Lorenzo directed Agent to building in which both doctors have their offices.</p> <p>Agent interviewed Dr. Steele who advised that he had known Dr. Moran all his life, but stated that he had never done any work for him. The last he heard of him was through Jimmie Wilson, who stated that Moran was then in Ohio. He does not remember when this was, and states that Wilson has subsequently been sent to Leavenworth, Kansas Penitentiary, where he believes he is now incarcerated.</p> <p>Dr. Steele advised that he went to Dr. Moran's office</p>			
APPROVED AND FORWARDED: <i>J. W. Johnson</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 Bureau 3 St. Paul (1 USA St. Paul) 2 Cincinnati 1 Chicago 1 Cleveland 2 St. Louis		7 1576 14218 MAY 22 AM 6	
		MAY 24 1937	

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20.5 MAR 25 1965

on one or two occasions and Moran wanted him to open up a dental practice in conjunction with his, Moran's, medical practice, but Steele declined to do so. He stated that Moran told him he could make four or five hundred dollars a month, but Steele claims that he did not like the looks of things, and that he was advised by a representative of a dental supply house that "things didn't exactly smell right in Moran's office".

Dr. Steele recalled that a Dr. McGuire or Maguire had a dental office in Moran's suite at that time and stated that the S. S. White Dental Supply Company, 55 East Washington Street, Chicago, Illinois could furnish information as to the present location of McGuire.

Dr. Steele believes that Tom Moran, nephew of subject, who lives with his father, Dr. James Moran, 112 West Cleveland Street, Spring Valley, Illinois, was closer to Moran than any one else, and that Tom Moran was reported to have made a remark that the "report of Doc's death was all hokey".

In view of the fact that this address was previously known to the office of origin and is reflected on Identification Order #1232 a mail cover was not placed, this being left to the discretion of the office of origin.

Dr. Steele stated that he had previously been interviewed by Agents of the Bureau and had furnished the Bureau with a picture of Moran at their request, and had done everything possible to cooperate with the officers. Steele admitted that he liked Moran, but stated that he was the type of man that you would like personally no matter what he had done. He promised to communicate with the St. Louis Field Office should any information concerning fugitive come to his attention.

Agent interviewed Dr. Lawrence M. Dunn who stated that he did not know subject personally and had never met him. He stated that he is presently treating patients who were former patients of Moran, and promised to communicate any information concerning him which might come to his attention, to the St. Louis Field Office.

The advisability of setting out further leads is being left to the discretion of the office of origin.

One copy of the report of Special Agent Bush of St. Louis, dated 3-1-37, is being transmitted herewith to the Cleveland Office.

AT EAST ST. LOUIS, ILLINOIS

Special Agent J. S. Bush again interviewed Deputy Sheriff Dan Harris and Chief of Detectives, George Byrnes, who stated that inquiries at East St. Louis failed to reflect that Milton Lett has been in that city. Mr. Harris stated that in the event that he receives any information regarding Lett, he will immediately communicate with this office.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

N.Y. FILE NO. 7-120 EJC

REPORT MADE AT New York City	DATE WHEN MADE 5/20/37	PERIOD FOR WHICH MADE 5/10-19/37	REPORT MADE BY H. C. LESLIE
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases FUGITIVE I.O. #1232, et al; EDWARD GEORGE BREMER - VICTIM			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS:</p> <p>Albert Guarente interviewed a number of instances concerning address of his brother Andrew, and insists he is located in Miami, Florida. Albert Guarente tentatively identified as individual who made statement at New York Division under the name of Andrew. Affidavit filed and warrant issued May 14, 1937 and Albert taken into custody same date, and released on May 18, 1937. Investigation does not indicate Andrew Guarente at present in New York.</p> <p style="text-align: center;">- P -</p> <p>REFERENCE:</p> <p>Report of Special Agent H. C. Leslie, New York City, dated 5/7/37. Teletype from New York to Miami, dated May 10, 1937. Telegram from New York to Miami dated May 11, 1937. Letter from Philadelphia to New York dated May 11, 1937. Letter from New York to Bureau dated May 12, 1937. Letter from New York to Los Angeles dated May 15, 1937. Bureau letter to New York dated May 15, 1937. Letter from New York to Bureau dated May 18, 1937. Letter from New York to Bureau dated May 15, 1937.</p>			
APPROVED AND FORWARDED: <i>R. W. White</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 Bureau 2 Cincinnati 2 Philadelphia 2 Miami 2 New York		7-576-14219 MAY 22 P.M. MAY 24 1937	
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DETAILS:-

On May 10, 1937 Special Agent McNulty and the writer called at the residence of ALBERT A. GUARENTE, 2808 35th Street, Astoria, Queens, L.I., N.Y., and again interviewed ALBERT GUARENTE concerning the whereabouts of his brother ANDREW. He reiterated that the only address he has for his brother ANDREW is c/o General Delivery, Miami, Florida. He further stated that he mailed a letter to his brother care of the above address on April 30, 1937 but has not received a reply. Agents questioned GUARENTE for some time but were unable to develop any further information concerning ANDREW GUARENTE other than as set out above. This information was telegraphically submitted to the Miami Field Division. On May 11, 1937 telegram was received from Miami advising that no mail had been received for ANDREW GUARENTE since April 30th last, the date notice was previously filed to notify the Miami Division in the event ANDREW GUARENTE called for mail.

On May 12, 1937 Special Agent McNulty and the writer again called at the residence of ALBERT GUARENTE with a view of interviewing his wife concerning her knowledge of ANDREW GUARENTE and his present whereabouts. Agents found ALBERT GUARENTE at home and his wife absent. He was again questioned concerning his brother ANDREW, and he stated that, as he had previously informed agents, the only address he has for his brother is c/o General Delivery, Miami, Florida. He further stated that he was positive his brother is in Florida and advised agents that his brother is known in practically every barber shop in Miami and Jacksonville as he never shaves himself, and indicated to agents he could not understand why his brother could not be located through the general delivery window at Miami, Florida. He added that there were many ways of getting a general delivery letter out of the post office besides calling for it at the general delivery window, and advised that when a hotel clerk calls for mail at the post office, they can be requested to ask the postal clerk to get any letters out of the general delivery window for any of their guests. GUARENTE intimated that this may be one of the ways that his brother is getting his mail. The above information was telephonically submitted to Mr. Rosen at the Bureau.

On May 13, 1937 Mr. McIntyre, of the Bureau, telephoned the New York Division and inquired concerning the service of a subpoena on ALBERT WESSELS, White Plains, N. Y. In this connection Special Agent B. F. Meekins contacted Mr. WESSELS at Maurice L. Condon Co., Inc., tree surgeons, concerning

the service of a subpoena and Mr. WESSELS advised that he had been personally served with a subpoena for his appearance at Miami, Florida, and that he is familiar with the matter in question.

Under date of May 13th, 1937 a telephone call was received at the New York Division from Special Agent Max Chaffetz of the Philadelphia Division, who advised they a Mr. LYONS, residing on Fairhill Road, Philadelphia, which address was reflected on mail tracing at the post office Box 32, Woolsey Station, rented by ALBERT GUARENTE in Queens. Agent Chaffetz advised that Mr. LYONS had informed that he knew ANDREW GUARENTE under the name of ANDY GUARENTE, and that his sister-in-law was corresponding with ANDREW GUARENTE; that his sister-in-law was employed as a stenographer in an insurance company in Philadelphia. Agent Chaffetz stated that arrangements had been made to contact this sister-in-law. Agent Chaffetz later telephoned and stated that they had interviewed the woman with whom ANDREW GUARENTE has been corresponding and she stated that she had received two or three letters from him within the past two or three weeks and that he is presently in a hospital and has been in this hospital for the past eight or nine weeks; that these letters that she had received had been postmarked Long Island City and she does not know the location of the hospital, and addresses all her mail to a post office box in Hollis, and that she could not give any further information.

As a result of the above information to the effect that ANDREW GUARENTE is presently ill in a hospital, agent McNulty and the writer called at the St. Johns Hospital, Long Island City and had a check made of all records for ANDREW GUARENTE without results. The following hospitals were also contacted by telephone without results:

Astoria Boulevard Hospital,
46th Street and 31st Avenue;
Daley's Rivercrest Hospital;
Physicians Hospital
72nd Street and 35th Avenue;
Flushing Hospital
Parsons Boulevard;

Queens General Hospital
164th St. and Grand Central Parkway.

The City Hospital, Metropolitan Hospital and Cancer Hospital, located on Welfare Island were also contacted by telephone but no record was found of ANDREW GUARENTE.

In view of the fact that ALBERT GUARENTE appeared to be uncooperative and would furnish no information concerning his brother ANDREW other than the post office box in Miami, Florida, agents came to the conclusion that possibly ANDREW GUARENTE was the individual who visited the New York Division and furnished a statement under the name of ANDREW GUARENTE, and with this in mind Miss Ida Wolk, stenographer in the New York Division, who had taken the statement from ANDREW GUARENTE when he was interviewed by Mr. J. Hanson, was taken to ALBERT GUARENTE'S home and was given an opportunity to view GUARENTE who was questioned at the time under a pretext as to whether he had observed Miss Wolk in the Marshals automobile at the time he tore up the subpoena. After leaving GUARENTE'S apartment, Miss Wolk informed agents that she believed ALBERT GUARENTE was the man from whom she took the statement. This information was immediately telephoned to Mr. McIntyre of the Bureau who later advised that Special Agent in Charge, J. Vincent, Charlotte, North Carolina, who was present at the time Mr. HANSON interviewed ANDREW GUARENTE, had been instructed to report to the New York Division on the morning of May 14, 1937.

Special Agent H. C. Leslie, on May 14, 1937, made a complaint on the authorization of Assistant U. S. Attorney Harold O'Dougherty, Eastern District of New York, in effect that upon information and belief, and from other sources, information to the effect that one ANDREW GUARENTE, first name probably fictitious, is wanted as a material witness in a case pending in the Southern District of Florida, entitled United States of America vs Joe Adams and Henry Duke Randall, and that the Southern District of Florida has issued a subpoena directed to the aforementioned witness, which subpoena was forwarded to the Marshal of the Eastern District of New York for service; that Deputy Marshal Mrs. Mae Maher had attempted to serve the above mentioned subpoena upon said witness at 2808 35th Street, Astoria, New York, on or about April 26, 1937, and at the time this man admitted to her that his name was ANDREW GUARENTE whereupon he was served with the subpoena; that after receiving said subpoena he tore up same in the presence of the Deputy Marshal and stated that he would not respond to same; that subsequently this man was identified by a person from the F.B.I.; that it is the desire of the U. S. Attorney for the Southern District of

Florida to have the said witness brought to that district for the purpose of testifying and it is apparent that the witness has no intention of appearing at the trial inasmuch as he has denied his identity and destroyed the subpoena.

Based on the above complaint U. S. Commissioner Martin C. Epstein, Eastern District of New York, issued a warrant May 14, 1937 for the arrest of GUARENTE as a material witness. The results of the arrest of ALBERT GUARENTE are set out in memorandum form attached to letter of reference to Bureau dated May 15, 1937.

In connection with the request made of the New York Telephone Company for a list of long distance telephone calls made by ALBERT GUARENTE, Ravenswood 8-0824, on May 15, 1937 the following long distance telephone calls were received by the New York Division:

April 8 Oakwood 7152
Kurt Plass
54 Caryl Avenue, Mt. Vernon, N.Y.
(Telephone has since been discontinued)

April 9 Telegram Chauncey A. Pierce
1624 E. 24th St., Bklyn., N.Y.

This telegram reads as follows:

"Deepest sympathy in your great loss. Anything I can do do not hesitate to let me know.

Albert Guarente"

The following mail tracings have been received from post office box 32, Woolsey Station, Astoria, LI., N.Y.

Letter bearing return address 5752 N. Fairhill Street, Philadelphia, Pa., dated May 14, 1937. This is the second letter received from this address.

The following tracings of mail addressed to ALBERT GUARENTE bearing the addresses noted were received at the New York Division:

B.A. Schaeffel,
17 Kirkwood St., Brooklyn, N. Y.
Postmarked May 16, 1937.

D. E. Beebe, Secretary
Continental Lodge, #287
Box 90, Masonic Hall,
46 West 24th St., N.Y.
Postmarked New York May 15, 1937

Apartment 1B, 45 Wadsworth Terrace,
New York City, Postmarked Grand Central
Station, New York, May 8, 1937.

Chris. C. Beitel
2725 Marion Street, N.Y., N.Y.
Postmarked City Hall Annex, N.Y. May 8, 1937

Alfred A. L. Bennett,
51 Chatfield Rd.
Bronxville, N. Y.,
Postmarked Grand Central Annex May 5, 1937

Inquiry at post office station C, 5009 Sixth Avenue, Brooklyn, was made by Special Agent McNulty and the writer concerning the letter addressed to PEGGY O'NEILL, 460 45th Street, Brooklyn, N. Y., developed that the letter had not been called for by Miss O'NEILL. In a further effort to locate PEGGY O'NEILL at the above address, agents called and interviewed a young man who had been previously interviewed by the writer. He said that his name was FRANK O'NEILL and that he was a cousin of PEGGY O'NEILL, and while he knew the telephone number of PEGGY O'NEILL he refused to divulge same to agents. He stated that he had been in touch with his aunt, PEGGY'S mother, after agents' last visit and that he had been informed by his aunt that PEGGY had left home a month ago and was now located at Union City, New Jersey, employed some place as a night club entertainer.

Efforts were made by agents to obtain PEGGY O'NEILL'S address by informing this young man that he would be called to the office of the U. S. Attorney. He, however, refused to furnish the telephone number or any other information concerning PEGGY other than as set out above, and he endeavored to learn from agents the purpose of agents' visit concerning PEGGY O'NEILL. After some conversation with this young man he agreed to contact Mrs. O'NEILL, PEGGY'S mother, and determine whether or not she would arrange to meet agents for an interview, and would advise agents later as to her decision in the matter.

Due to the activity in connection with the location of ANDREW GUARENTE agents have been unable to again contact FRANK O'NEILL since the above interview.

Under date of May 15, 1937 a telephone call was received from Special Agent in Charge G. N. Lowdon of the Philadelphia Division, who requested information as to whether the New York Division had any record on NYE A. WIMER (or WIYMER) and he was advised that there was no record in this Division of this individual. Mr. Lowdon also advised that the Philadelphia Division had been visited by the woman who had been corresponding with ANDREW GUARENTE and she stated that after thinking it over she desired to cooperate and informed agent Chaffetz, when he talked to her, that she had received a letter from GUARENTE and that he stated, ANDREW GUARENTE, he is still in the hospital. She advised that she believed he was in a Catholic hospital in Long Island City but she did not know the name of this hospital. She said that she had become curious as to the activities of GUARENTE and she wished to find out more about him and volunteered to write a letter to ANDREW GUARENTE and ask him in what hospital he is located so that she could call upon him, but at the same time not reveal the purpose of this inquiry. She also mentioned an address 2565 31st Street, Queens and stated that she thought at one time ANDREW GUARENTE was in some way connected with this address although she was always lead to believe that he was located at 2808 35th Street, Queens, when in New York. She promised to advise the Philadelphia Division as soon as possible if she heard anything from ANDREW GUARENTE.

Investigation at and in the vicinity of 2565 31st Street, also known as 648 Second Avenue, Astoria, L. I., a two-family house, revealed that said premises have been occupied for the past 12 years by FRANK and EDWARD DOBIAS, who were never known to have rented rooms or have boarders, and who bear an exceptionally good reputation in the neighborhood. Interview was had with Mrs. FRANK DOBIAS and she advised of not knowing anyone by the name of GUARENTE.

In connection with the information furnished by Special Agent Chaffetz by a woman who is a friend of ANDREW GUARENTE to the effect that she addresses all her mail to ANDREW GUARENTE to a post office box in Hollis, Long Island, telephonic inquiry was made of superintendent BECK at the Hollis Post Office, who advised that he is acquainted with all the individuals who have

private post office boxes at his station and also with those who receive mail c/o General Delivery, and that he does not recall having rented a box to or anyone receiving mail at his station by the name of GUARENTE. Superintendent BECK also advised that there were no hospitals located in his town nor were there any hospitals located in adjoining towns receiving mail through his station.

Inquiries at the Home Relief Bureau, 2121 41st Avenue, Brooklyn, New York, revealed that ALBERT GUARENTE entered on relief on April 10, 1933 and that his application contained the following information:

Residence 22-30 41st Street, Astoria, L.I.
Date of birth January 9, 1891; wife Gertrude Benes, Born Feb. 22, 1897. Resided at the following premises for the past six years.

2819 23rd Avenue Astoria, Jan. 1927 to Nov. 1930
2146 29th St. Astoria, Nov. 1930-June 1931.
2230 41st St. Astoria, June 1, 1931 to April 1933
2808 35th St. Astoria, present address.

GUARENTE, in his application, claimed he was born in the United States; was not affiliated with any unions, organizations, or churches, had no bank accounts nor was he receiving a pension; that he had a chauffeur's license issued by the State of New York between the period June 1930 to June 1933. Claimed his former employers as C. Whitnall, Chamber of Commerce Building, Newark, N. J., investigator November 1, 1917 to November 22, 1927; President of the Borough of Queens, Borough Hall, Long Island City, engineering assistant, May 1930 to December 15, 1930. Served in the U. S. Army one year in 1930. Has two insurance policies with the Metropolitan Life Insurance Company, New York City, weekly payments of \$.50. Files of the relief bureau reflect that they addressed a letter on April 26, 1933 to ANDREW GUARENTE, brother of ALBERT GUARENTE, c/o Post Office Box 738 Miami, Florida, inquiring of ANDREW whether he was in a position to be of any financial assistance to his brother ALBERT; that ANDREW GUARENTE replied to this letter under date of May 20, 1933 claiming he could be of no assistance to his brother as he was not working and further stating that he was the only relative of his brother ALBERT. Accordingly a telegram was sent to the Miami Division under date of May 20, 1937 requesting that the Miami Division endeavor to locate GUARENTE through Post Office Box 738, Miami, Florida.

At the U. S. Works Progress Administration office, Department of Hospitals, 7-9 Bond Street, Brooklyn, N. Y. where ALBERT GUARENTE, (Registration #217131) has been assigned from

October 31, 1936 up to the present date, no information was obtained from his superiors as to ALBERT GUARENTE having a brother. ALBERT GUARENTE'S title with the Department of Hospitals is that of a Senior Labor Foreman, his duties being in connection with checking hospitals at Welfare Island. (Metropolitan, City, Home, and City Hospitals and Queens General Hospital, Jamaica, Long Island, N.Y.)

Special Agent in Charge J. H. Hanson described ANDREW GUARENTE as follows:

Age	48
Height	5' 10"
Weight	165 to 170 lbs.
Hair	Dark, mixed with gray
Features	Resembles his brother ALBERT GUARENTE.

UNDEVELOPED LEADS:

PHILADELPHIA FIELD DIVISION at Philadelphia, is requested to continue to keep in touch with the woman friend of ANDREW GUARENTE, home address 5752 North Fairhill St., Philadelphia, Pa., with a view of obtaining from her more definite information concerning ANDREW GUARENTE, and if possible a photograph and description of ANDREW GUARENTE, and other details, such as, when she met him, when she last saw him, family relations, the exact name of the hospital where ANDREW GUARENTE is now confined and his ailment. It is requested that this investigation be expedited.

MIAMI FIELD DIVISION, Will continue to follow out the leads set out in reference report of Special Agent H. C. Leslie, New York City, dated May 7, 1937 and conduct any further investigation deemed to be advisable in a further effort to locate ANDREW GUARENTE. It is to be noted that ANDREW GUARENTE was known to have received mail in the year 1933 c/o Post Office Box 738, Miami, Florida.

NEW YORK FIELD DIVISION at Brooklyn, will again contact FRANK O'NEILL, 460 45th Street, Brooklyn, N. Y. in an effort to locate PEGGY O'NEILL, with a view of interviewing Miss O'NEILL to determine whether or not she has any letters in the handwriting of HENRY DUKE RANDALL.

Will also conduct investigation at apartment 1B 45 Wadsworth Terrace, New York City, to determine the name of the occupants of this apartment and whether or not ANDREW GUARENTE is known there.

Will conduct investigation at the residence of ALBERT A. L. BENNETT, 51 Chatfield Rd., Bronxville, N. Y., and B. A. Schaeffel, 17 Kirkwood St., Brooklyn, N. Y., to determine whether or not ANDREW GUARENTE is known at either of these addresses.

Will interview Kurt Plass, 54 Caryl Avenue, Mt. Vernon, N. Y., who received a telephone call from ALBERT GUARENTE on April 8, 1937, with a view of determining whether or not he may know ANDREW GUARENTE,

Will interview C. A. Pierce, 1624 East 24th St., Brooklyn, N. Y., to whom ALBERT GUARENTE directed a telegram of sympathy on April 9, 1937. It is possible that PIERCE may be a relative of the GUARENTE family.

- PENDING -

P. O. Box 1276
Oklahoma City, Oklahoma
May 21, 1937

Special Agent in Charge,
Kansas City, Missouri.

Dear Sir:

Re: BREWID

This will serve to confirm my telegram of May 19,
1937.

On May 19, 1937 Hugh Owen, Sheriff, Nowata, Oklahoma, telephoned the Oklahoma City office and stated that an informant of his by the name of [REDACTED] had just told him that he had been talking the past day or two with Charlie Lett, brother of Milton Lett. Charlie told [REDACTED] that Milton Lett was now staying with his nephew, Ora Collins, at Wichita, Kansas. [REDACTED] also said that he understood Milton Lett had been recently hanging around Ponca City with relatives there but had gone back to Wichita, and is believed to be presently driving the 1935 Ford Tudor Coach which has been for some time in the possession of Charlie Lett, and Maggie Lett, mother of these boys, at their farm home near Wann, Oklahoma.

It is suggested that discreet and careful checkup be made at Wichita in an effort to locate and apprehend Milton Lett for questioning. The Oklahoma City office will make proper contacts and investigation at Ponca City, Oklahoma.

Very truly yours,

O. W. STEIN,
Special Agent in Charge.

cc - Bureau
Cleveland
Cincinnati

RECORDED
&
INDEXED

7-576-14220

6	FILE
---	------

Chicago, Ill.
May 22, 1937.

Mr. J. Edgar Hoover,
Director, Bureau of Investigation,
Department of Justice,
Washington, D. C.

Dear Sir:-

Captain Elias E. Hoagland, who is in charge of the Bureau of Identification, St. Louis Police Department, and also President of the International Association of Identification, is very much impressed with your book of instructions, on "Classification of Finger Impressions", and has advised me to obtain a copy.

If possible I wish you would kindly send me one of these book. At the present time I am working as a Special Investigator, out of the Deputy Commissioner's office, Alcohol Tax Unit, Washington, D. C., however I very seldom get to Washington.

Captain Hoagland started in the B. of I. at St. Louis about twenty-five years ago and is well qualified to pass on anything pertaining to fingerprints. I served under Hoagland while he was Chief of Detectives about fifteen years ago.

I have been a law-enforcing officer for twenty-four years and have worked all over the United States and am a "copper" at heart and it has certainly been most gratifying to see the old Department of Justice as I knew it years ago, develop into the splendid, efficient organization that it is today.

Part of my judgment is based on the facts shown in a true story written by Colonel Philip S. Van Cise, former district attorney at Denver, Colorado, in his book "Fighting The Underworld", Houghton-Mifflin, 1936. In this case we have two former D. of J. Agent, who were honest, however through lack of judgment and inexperience, practically blew up our case. A third Agent while in the D. of J., worked for this mob, who had arranged his appointment. Mr. Burns who was director at that time dropped this man when he received a report of his activities.

One of our defendants in this case Elmer Meade, the "Christ Kid" who was convicted and drew three to ten years, was handled by your department last year in connection with the Bremer kidnapping.

In time I believe that laws will be enacted to make this "pay off game" a Federal violation and handled by your department. As you know this type of con-man only operates where they are protected.

7-576-14221
MAY 25 1937
TOLSON
RRE DIV
TAMM
ONE
MAY 25 1937

ORIGINAL FILED IN 100-774-1

Edw. J. Bremer
Partially de-indexed
this serial only
#393/5/6

and either pick up a sucker in one state and take him to another or
Canada where they are protected and trim him, or they send the sucker
to his home in another state to get his money.

Very truly yours,

/s/

Andrew Koehn

734 New Post Office Bldg.
Chicago, Illinois.

RECEIVED

May 27, 1937

~~7-576-3333~~ 14221

RECORDED

Mr. Andrew Koehn,
734 New Post Office Building,
Chicago, Illinois.

Dear Mr. Koehn:

Receipt is acknowledged of your letter of May 22, 1937, in which you request that you be furnished a copy of the publication of this Bureau on "Classification of Finger Impressions". There is enclosed herewith a copy of the Bureau's pamphlet "Classification of Fingerprints", which I believe is the publication to which you refer, and which I trust will be of assistance to you.

I am also enclosing herewith a copy of the pamphlet "Criminal Identification and the Functions of the Identification Division", which I believe you will find interesting.

I desire to thank you for your commendatory remarks concerning the work accomplished by the Federal Bureau of Investigation.

Sincerely yours,

John Edgar Hoover,
Director.

Enclosure #1066175

ORIGINAL FILED IN 94-4-774-1

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

SFP:ERG
7-576

May 21, 1937.

MEMORANDUM FOR MR. NATHAN.

Re: BREKID

On May 19, 1937, the following specimens received in connection with the above-entitled case were turned over to Supervisor K. R. McIntire by Mr. S. F. Pickering of the Technical Laboratory:

- 7-576 Q12. Notation written on stationery of the Ta Miami Hotel. Notation in green ink and begins, "Stop at Danmore Hotel—".
- K4. Signed statements of Duke Randall. Statement dated January 29, 1935, consists of two pages, and statement dated February 1, 1935, consists of three pages.

The following are being resubmitted:

7-576-10710

- A. Small note on card - "To Mrs. Ryan I do hope you will enjoy this little bunch of flowers—".
- B. One envelope addressed to Mrs. C. E. Ryan.
- 7-576-5354 One Western Union wire to T. G. Blackburn, care of Carson Bradford, Osklawaha, Florida, and reading: "like to see you Sunday Cash".

Two photographic copies each of the two letters on the letterhead of the Biscayne Kennel Club, Incorporated, Miami, Florida, addressed, "Dear friend Duke" and identified as being in the handwriting of Joseph H. Adams. These specimens are listed as 5621.

RECORDED & INDEXED

This memorandum is being written for record purposes.

Respectfully,

MAY 25 1937

E. P. Coffey.

FEDERAL BUREAU OF INVESTIGATION		U. S. DEPT. OF JUSTICE
NATHAN	FILE	

1448 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Omaha, Nebraska

Re: BREKID

Dear Sir:

Enclosed herewith, please find a subpoena calling for the presence of Gladys Sawyer, 825 Park Street, Omaha, Nebraska, before the United States Grand Jury at Toledo, Ohio, on May 26, 1937.

It is desired that the return of service be made on the duplicate and that the original subpoena be left with Gladys Sawyer.

Unless advised to the contrary by the Bureau, you will serve this subpoena forthwith. This office should be advised when this subpoena has been served.

Very truly yours,

J. F. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 1

AIR MAIL - SPECIAL DELIVERY

cc-Bureau ✓

RECORDED
&
INDEXED

7-576-17223

MAY 26 1937

TAMM

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

POSTAL
MAY 21 1937

15 15 GOVT COLLECT

EB CLEVELAND OHIO 258P MAY 21 1937

DIRECTOR

W FBI JUSTICE WASHN DC

OBREKID ASCERTAIN FROM BUREAU OF PRISONS PRESENT PLACE

CONFINEMENT JOHN ZETZER MAIL ROBBERY CHARGE

MACFARLAND.

327P

RECORDED
&
INDEXED

Wm to Chv. 5-22-37 Lme.

7-576-14224	
FEDERAL BUREAU OF INVESTIGATION	
MAY 25 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM ONE	FILE

LMC:ERM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

MAY 22, 1937.

To: COMMUNICATIONS SECTION.

Transmit the following message to:

SPECIAL AGENT IN CHARGE,
CLEVELAND, OHIO.

RECORDED 7-576-14224

BREKID. RETEL. JOHN ZETZER INCARCERATED US NORTHEASTERN PENITENTIARY,
LEWISBURG, PENNSYLVANIA.

HOOVER

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dwyer
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Tracy
Gandy

COPIES DESTROYED
29 MAR 25 1965

POSTAL

SENT VIA

Per

JW

1445 Standard Building
Cleveland, Ohio

May 22, 1937

Sp
Special Agent in Charge
Philadelphia, Pennsylvania

Re: BREKID

Dear Sir:

Enclosed herewith, please find a subpoena calling for the presence of Thelma Holst at Philadelphia, Pennsylvania, before the United States Grand Jury at Toledo, Ohio, on May 26, 1937.

It is desired that the return of service be made on the duplicate and that the original subpoena be left with Thelma Holst.

Unless advised to the contrary by the Bureau, you will serve this subpoena forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 1

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
&
INDEXED

7-576-14225
MAY 25 1937
TAMM
ONE 6

1443 Standard Building
Cleveland, Ohio

May 22, 1937

Mr. Nathan
Mr. Tolson
Mr. E.A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Hendon
Mr. Nichols
Mr. Rosen
Mr. Schilder
Mr. Tracy
Miss Gandy

Special Agent in Charge
Cincinnati, Ohio

Re: BREKID

Dear Sir:

Enclosed herewith, please find a subpoena calling for the presence of G. S. Frambes, Senior of Columbus, Ohio, before the United States Grand Jury at Toledo, Ohio, on May 26, 1937.

It is desired that the return of service be made on the duplicate and that the original subpoena be left with Frambes, Senior.

Unless advised to the contrary by the Bureau, you will serve this subpoena forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 1

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
&
INDEXED

7-576-142216
FEDERAL BUREAU OF INVESTIGATION
MAY 25 1937 A.M.
U. S. DEPARTMENT OF JUSTICE
FILE

Federal Bureau of Investigation
United States Department of Justice

Washington, D. C.

May 20, 1937

SFP:ERG
7-576

Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

MEMORANDUM FOR MR. NATHAN.

Re: BREKID.

Reference is made to the memorandum from the Bureau dated May 6, 1937 in connection with the above-entitled case requesting that the letter dated August 13, 1934 on the stationery of the Biscayne Kennel Club, Incorporated, which letter commences

"Dear friend Duke:

Your letters received---."

This letter was signed:

"As ever,

Joe."

and the letter without date bearing the same letterhead and commencing

"Dear friend Duke:

Please pardon my delay---."

This letter was signed:

"As ever, your friend

Joe."

be compared with the specimens of the handwriting of Joseph H. Adams which had been previously submitted for examination.

You are advised that this comparison has been made and it was concluded that the two letters in question were written by Joseph H. Adams.

The two questioned letters are listed in the Laboratory's files as specimens #5621. These specimens, together with the known

7-576-14227
FEDERAL BUREAU OF INVESTIGATION
MAY 25 1937
U. S. DEPT. OF JUSTICE
NATHAN
TAMM
DINK
FILE

COPIES DESTROYED
20.5 MAR 25 1965

Letter
5/21/37
SFP
GAC
Tamm

Edw. G. Bremer

Page 2,
Memorandum for Mr. Nathan,
May 20, 1937.

handwriting specimens of Joseph Adams, are being retained in the Laboratory's files until the time of the trial of Duke Randall and Joseph Adams starting June 7, 1937 at Miami, Florida at which time they will be taken to Miami by Mr. S. F. Pickering of the Technical Laboratory when he proceeds there for the purpose of giving testimony in the above-entitled case.

Respectfully,

E. P. Coffey
E. P. Coffey

HN

May 21, 1937.

RECORDED
X

7-576-14227

Mr. R. L. Shivers,
Federal Bureau of Investigation,
U. S. Department of Justice,
1300 Biscayne Building,
Miami, Florida.

Re: Brekid.

Dear Sir:

You are advised that the handwriting of Joseph L. Adams submitted in connection with the above-entitled case, has been compared with that of the letter dated August 13, 1934 on the stationery of the Biscayne Kannel Club, Incorporated, which letter commences "Dear friend Duke: Your letters received", and signed "As ever, Joe" and the letter without date bearing the same letterhead and commencing "Dear friend Duke: Please pardon my delay", this letter being signed "As ever, your friend Joe", and it has been concluded that the two questioned letters were written by Joseph L. Adams. The two questioned letters were submitted with the letter from the Jacksonville field division dated April 19, 1935 and are listed in the Laboratory's files as specimen #5621.

These specimens are being retained in the Laboratory's files until the time of the trial of Duke Randall and Joseph Adams starting June 7, 1937 and will be taken to Miami by Mr. S. F. Pickering of the Technical Laboratory when he appears there for the purpose of giving testimony in this trial.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

COMMUNICATIONS SECTION
MAILED

MAY 22 1937

AIR MAIL SPECIAL DELIVERY
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Cincinnati
Chicago
Cleveland

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 24, 1937.

Time - 9:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy
Miss Gandy

Mr. Connelley telephoned my office from Toledo and said that the six prisoners were arraigned before Federal Judge Killett and on pleas of not guilty, Ed and Clara McGraw were held under \$10,000 bond each. Ted and Bert Angus, Frank Greenwald and Edith Barry were held under \$20,000 bond each. It is expected that the four men indicated will probably be held at the United States Prison at Milan, Michigan, pending such time as they are to be arraigned in the court, and that the women will probably be incarcerated in the County Jail at Toledo.

After arraignment, the prisoners were turned over to the United States Marshal, who now has custody of the prisoners in question.

If there are any further developments, Mr. Connelley will call me.

Respectfully,

E. A. Tamm
E. A. TAMM.

RECORDED
&
INDEXED

7-576-14228	
FEDERAL BUREAU OF INVESTIGATION	
MAY 25 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TOLSON	FILE

1448 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Detroit, Michigan

Re: BREKID

Dear Sir:

Enclosed herewith, please find subpoenas together with copies thereof commanding the presence of Ruth Wells and Marie Barley, whose addresses you are presumed to possess, before the United States Grand Jury at Toledo, Ohio on May 26, 1937.

It is desired that the return of service of these subpoenas be made on the duplicates and that the originals be furnished to the persons to whom they are issued.

Unless advised to the contrary by the Bureau, you will serve these subpoenas forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 2

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
&
INDEXED

7-576-14229

MAY 25 1937

Post Office Box 2150
Knoxville, Tennessee
May 23, 1937

Special Agent in Charge,
Washington, D. C.

RE: GEORGE TIMINSEY; DR. JOSEPH P. MORAN,
with aliases - FUGITIVE, I. O. #1232;
ET AL; EDWARD GEORGE BREWER - VICTIM.
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

Dear Sir:

Receipt is acknowledged of the report of Special Agent
R. P. Burruss, dated May 17, 1937, at Washington, D. C., in which a
lead is set out for the Knoxville Field Division at Chattanooga,
Tennessee.

Your attention is invited to the fact that the report
of reference, which, it is stated, was being transmitted to this office,
was not enclosed with Agent Burruss' report, and in order that this
lead may be properly covered in the near future, it is requested that
you forward the report of Special Agent J. A. Murphy, dated at Trenton,
New Jersey, January 18, 1937, at an early date.

Yours very truly,

R. B. HOOD,
Special Agent in Charge.

RECORDED

7-576-14230
FEDERAL BUREAU OF INVESTIGATION

RBB/HS
7-21

CC - Bureau
Cincinnati

ONE b

1449 Standard Building
Cleveland, Ohio

May 22, 1937

Special Agent in Charge
Milwaukee, Wisconsin

Re: BREKID

Dear Sir:

Enclosed herewith, please find subpoenas and copies thereof commanding the presence of Myrtle Lois Price and Marie Gallup of Milwaukee, Wisconsin to appear before the U. S. Grand Jury at Toledo, Ohio on May 26, 1937.

It is presumed that your office has complete reports concerning the location of witnesses Price and Gallup.

It is desired that the return of service of these subpoenas be made on the duplicates and that the originals be furnished to the persons to whom they are issued.

Unless advised to the contrary by the Bureau, you will serve these subpoenas forthwith.

Very truly yours,

J. P. MacFarland
Special Agent in Charge

JPM:JJO

Enc - 2

AIR MAIL - SPECIAL DELIVERY

cc-Bureau

RECORDED
(INDEXED)

7-576-14231
MAY 25 1937
FAMV
ONE b
FILE

EAT:DW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 23, 1937.

Time - 2:35 pm

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

I talked to Connelley at Toledo about your concern over the fact that the Agents at Cleveland had talked to Heberbrand and did not take him into custody. McKee reported that he had talked with Connelley about this, and Connelley approved his actions. Mr. Connelley told me at this time that McKee told him he had seen Heberbrand, but he didn't say anything about talking to him, and Mr. Connelley certainly did not approve of his letting this man go. //

I discussed with Mr. Connelley the matter of giving out a release on this matter tonight, and he said that this morning a reporter from the Toledo Blade called up the office, and, without knowing who Mr. Connelley was, inquired as "how much of this stuff can I give out", thus indicating that someone has already given that paper all of the information relative to this matter, and all they are waiting for is a clearance from the office of the USA as to when the subjects are in custody. However, in line with your suggestion, Mr. Connelley recommends that a release be given out tonight confining it to those persons who are in custody at the time the release is given out, and if more of the subjects are at large at that time, a statement should be made in the release to the effect that "additional arrests will be made". Mr. Connelley recommends further, however, that we should have in custody the two men at Cleveland before any release is given out. This would leave only one man at large at Cleveland, and Mr. Connelley believes that if we give out a release with the three men at large in Cleveland, we might be criticized along the line that our release caused those persons to flee. If the two or the three in Cleveland are not in custody, Mr. Connelley does not recommend that we give out a release on the six who are in custody in Toledo.

RECORDED & INDEXED

E. A. TAMM.

7-576-14232

MAY 24 1937

Rec'd
one file

Federal Bureau of Investigation
United States Department of Justice

Washington Field Division, Room 4244,
Washington, D. C.

May 24, 1937.

Director,
Federal Bureau of Investigation,
Washington, D. C.

Re: BREKID

Dear Sir:

Reference is made to the teletype of May 24, 1937, from the Boston Office, making reference to the report submitted by Special Agent R. P. Burruss of the Washington Field Division on November 30, 1936, concerning George Gordon Rorke, stating that it is believed he has been located, and asking for instructions.

In view of the fact that the Washington Field Division file does not contain sufficient data upon which instructions could be issued in connection with Rorke, Acting Special Agent in Charge F. M. Hickey talked with Mr. L. M. Chipman of the Bureau concerning this teletype, and was informed by Mr. Chipman that the Bureau would send appropriate instructions to the Boston Office.

Very truly yours,

GUY HOTTEL,
Special Agent in Charge.

CC-Boston
Cincinnati

RPB:EB
7-63.

RECORDED
&
INDEXED.

7-576-14233	
FEDERAL BUREAU OF INVESTIGATION	
MAY 25 1937 P. M.	
RECEIVED	
FILE	ONE

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 22, 1937.

Time - 11:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Mr. Connelley telephoned me from Cleveland with reference to the above matter, especially with reference to the release which the Bureau has prepared. He said that in looking this release over, copies of which are in his possession at this time, certain proposed changes had come to his mind which he wanted to discuss.

On page 2, paragraph 2, Mr. Connelley suggests that the words "and Cleveland" be inserted after "in Toledo".

On page 3, the next to the last paragraph, Mr. Connelley suggests that the sentence beginning "Some members of the gang * * *" be omitted. He said that the subjects would use part of this as their defense. Mr. Connelley especially had in mind the word "open" before "houses of prostitution", but that word has already been deleted from the release here at Washington. However, the entire sentence can be deleted without damage to the material in the release.

Page 3, last paragraph of the release which Mr. Connelley has about the women finding refuge, etc. This paragraph has already been deleted from our release.

Page 4, paragraph 2, next to the last sentence beginning "After the arrest of these women * * *". Mr. Connelley suggests that the following words be added to complete that sentence: "coincident with the arrest of the women". In other words, the "they" in that sentence refers to the subjects, and we want to show that the subjects had left before we got there.

The other suggestions Mr. Connelley made as to omitting portions of this release have already been considered, and the portions he had in mind have already been deleted.

Mr. Connelley had before him a memorandum of a short personal history and background of the nine subjects of this matter, and in regard to the statements concerning Heberbrand and his activities, Mr. Connelley suggests that the statement contained therein to the effect that "The public has wondered for years how Heberbrand's club could operate without interference by law enforcement officers" be deleted, since this would only lead to a controversy with the local police over the situation.

RECORDED
&
INDEXED.

COPIES DESTROYED
20 MAR 25 1963

7-576-14234

MAY 22 1937

FILED
@ 10:00 AM
JUN 1 1937

5/22/37

I told Mr. Connelley that you had somewhat favored the idea of making a simultaneous release here in Washington and in Toledo, and that Mr. Connelley should be in Toledo to give out the release at the time we are ready to do so. I told Mr. Connelley of my conversation with you concerning the time of the release, and Mr. Connelley also believes that the release should be made tomorrow sometime.

With reference to Amersbach, Mr. Connelley said that investigation this morning indicates that this person has probably left town. He checked out of his apartment, broke one of his strong boxes open and took the contents therefrom, and took another strong box with him. Mr. Connelley said it appears as though one of the sisters has told Pauline, and Pauline has apparently told Amersbach that he had better get out of town. I told Mr. Connelley that even though we don't get this man tonight, the fact that a complaint has been filed against him should be given out in the release so that we can get anyone who harbors him.

~~Respectfully,~~

E. A. TAMM

MAY 21 1937

DECODED COPY

F B I CLEVELAND MAY 21, 1937 11-45 AM EST AH
DIRECTOR

PHONE. BREKID. WARRANT CHARGING HARBORING ISSUED YESTERDAY BY JUDGE JOHN W. KELLITS OF TOLEDO AGAINST TONY AMERSBACH, SHARKEY GORMAN, ARTHUR HEBE BRAND, THEODORE ANGUS, EDITH BARRY, FRANK GREENWALD, BERT ANGUS, CLARA MCGRAW, EDWARD MCGRAW AND COLIN MUNRO.

WARRANT IN POSSESSION THIS OFFICE, CONTEMPLATED INDICTMENT IS IN THREE COUNTS, FIRST COUNT IS SUBSTANTIVE OFFENSE OF ACCESSORY AFTER FACT TO KIDNAPING. SECOND COUNT IS CONSPIRACY TO ACCESSORY AFTER FACT TO KIDNAPING, WHILE THIRD COUNT IS CONSPIRACY TO HARBOR ALVIN KARPIS, DOC BARKER AND HARRY CAMPBELL.

DISCREET INQUIRIES INDICATE ALL DEFENDANTS ARE AVAILABLE FOR ARREST EXCEPT COLIN MONRO, WHO IS AT MIDDLE ISLAND IN CANADIAN WATER. TEMPORARY DETENTION QUARTERS CONSISTING OF UNITED STATES ATTORNEY SUITE OF SIX ROOMS AT TOLEDO HAVE BEEN INSPECTED BY AGENT MCKEE AND ARE BELIEVED SUITABLE FOR OUR PURPOSES.

RECORDED & INDEXED
PLANS FOR ARREST ON SATURDAY AFTERNOON HAVE BEEN PERFECTED.

INSPECTOR CONNELLEY ADVISED OF SITUATION. AUTHORITY REQUESTED TO
EMPLOY AS MATRONS WANDA M. SAPANSKI AND MRS LOUISE R. BOND, TOLEDO, OHIO.

MAC FARLAND

END

Mr. Swartzman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin ✓
Mr. Harbo
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm ✓
Mr. Tracy
Miss Gandy

Federal Bureau of Investigation,
United States Department of Justice
Washington, D. C.

EAT:CJ

May 22, 1937.

MEMORANDUM FOR THE ~~Director~~ *Jily*

Time -
4:07 P. M.

RE: HARBORING IN TOLEDO

54
9
7
Mr. Connelley advised that they have not been able to get a line on Sharkey and that apparently Hebebrand is not at his house at this time; that it appears they will not be home until later tonight; that if they pick up one they might run the other out. They will plant both places tonight and get them tomorrow morning and at that time they should be able to get the individual "Tony" when he comes for his car at the Buick place. Mr. Connelley and I agreed that the best thing to do would be not to give out anything tonight on this matter. *

Mr. Connelley suggested at first that we have Colin Monroe sign a waiver of removal so that he could leave Middle Island, which is Canadian territory, but in view of the fact the State Department might object to this procedure the matter will be held in abeyance until approval is received from you.

Respectfully,

E. A. Tamm
E. A. Tamm.

RECORDED
&
INDEXED

7-576-14236

MAY 22 1937

Off P.S.

one file

Connelley

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:CJ

May 22, 1937.

Time -
11:45 A. M.

MEMORANDUM FOR THE DIRECTOR *July*

RE: HARBORING AT TOLEDO

Edw. G. Bremer

Mr. Connelley called and advised they are having difficulty in finding Amersbach as he has apparently closed his apartment. He referred to the proposed press release written by the Bureau on November 14, 1936 and suggested some changes be made. I told him we had eliminated all references to everybody except the nine people who are now to be indicted and we have also cut out the last paragraph in the copy he has there about the reason why we didn't cooperate with the local officers out there, since it was designed that the belief Timiney or somebody would be picked up.

Mr. Connelley said that on Page 2 of the press release, first short paragraph reading "Dolores Delaney, Myrtle Eaton, Wynona Burdette, Paula Harmon, etc. in Toledo" should read "Toledo and Cleveland and vicinity"; that on Page 3 in the penultimate paragraph the last sentence, "Some members of the gang frequented the open houses of prostitution", should be omitted; that on Page 3 in the last paragraph the sentence beginning with "Women members of the gang found companionship etc." should be cut out; that on Page 4 in the third paragraph the sentence referring to the "gang enjoyed the open gambling at the Harvard Club" should be cut out; that the last sentence stating "After the arrest of these women the local police department, etc...the women who had been arrested in Cleveland had fled to the places where they had been residing (referring to the subjects)" should read "the women who had been arrested in Cleveland had fled to the places where they had been residing coincidental with the arrest of the women," and that the name of Milton Lett should be omitted from the first paragraph on Page 5; also the statement on Page 5 starting with "On May 29, 1935 Harry Campbell etc." should be omitted, together with the next two paragraphs on that same page.

He suggested that we add something along these lines as to the identification of these persons: "Art Hebebrand, as is commonly known to his friends, is a life-long resident of Cleveland, Ohio and was engaged in the construction real estate business for a long number of years. He is presently associated with the Beach Cliff Building Company in Rocky River, Ohio."

7

24
E. A. Tamm.

7-576-14237
MAY 25 1937
FILM
ONE

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:CJ

May 23 1937.

MEMORANDUM FOR THE ~~SECRETARY~~ *file*

Time -
4:07 P.M.

RE: HARBORING IN TOLEDO

I called Mr. Connelley and suggested he contact Openlander and ask him where the paper got this information and just what it means, since it appears somebody has given them a tip-off already. Mr. Connelley said it would just open up a controversy if we intend to do anything later on this evening. I suggested that we sit tight until later on.

Mr. Connelley said he talked to Cleveland and they have not as yet located Sharkey but will probably get him in the morning. Agent McKee said he saw Hebebrand this morning at 6:30 at a cocktail bar and talked to him. They are satisfied they can get Hebebrand at home. I suggested that they wait until something has been gotten on Gorman.

Time -
7:45 P. M.

I called Mr. Connelley and he said nothing has been gotten on Sharkey as yet but that Hebebrand is still at his home. I told him you wished Openlander contacted right away and told that the newspapers have called there, inquiring about how much of the story they can use and that Mr. Connelley would like to know right where we stand because all of these people have not been taken into custody; that it is obvious somebody gave the newspapers information and it must have been him if they are waiting for a clearance from him to run the story; that we would like to know right away just what he gave them so we will know how we can act accordingly; that he can tell if Openlander is lying but he may admit giving information to the newspapers, and if so, ascertain how much. Mr. Connelley was requested to get everything from him and advise the Bureau as soon as possible.

Time -
8:35 P. M.

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7-576-14238

Mr. Connelley called and advised that he can't say Openlander was lying but is probably partly telling the truth. Openlander said

COPIES DESTROYED
JAN 25 1965

ONE

5/22/37.

a reporter from the News-Bee told him he had talked to Mr. Freed at Cleveland (apparently by telephone) and that Freed passed it back to Openlander because this reporter said he knew the Anguses were in custody but he did not say that Freed had told him and apparently he tried to pass the matter back to Openlander and Openlander told him he had nothing he could say about it. The reporter did say that Freed stated the matter was to be presented to the Grand Jury Wednesday, but apparently he could not get any verification from Freed as to who was in custody, so called Openlander at which time he advised Openlander he had talked to Freed. The reporter insisted that he knew the Angus brothers were in custody.

I asked Mr. Connelley if Openlander made any explanation as to the reporter calling Mr. Connelley and asking for Openlander and wanting to know how much of the information he could use. Mr. Openlander did not know why the reporter called Mr. Connelley. I suggested he call Mr. Freed right away and try to get a statement from him to see if we can get anything from him.

Time 8:50

Mr. Connelley called later and advised he talked to Mr. Freed and Freed informed the newspapers at Toledo had called him and he said he knew nothing and had nothing to say. They asked him whether or not the Angus brothers were in custody and stated they had been taken into custody by someone but they did not know who; that they had tried to get in the Federal Building and it was locked. Mr. Freed said he did not tell them whether or not he knew anything about the Angus brothers being in custody. Mr. Connelley told him that anything given out prematurely might spoil the plant we have in Cleveland. I asked him if the release to be published in Toledo would not spoil the plant in Cleveland also but he didn't seem to think so. He said the Blade newspaper does not come out until 9:30 in the morning; that there is a paper called the Times which is associated in a way with the Blade, but the Times does not know anything about the matter. Mr. Connelley suggested that nothing be given out on the Toledo arrest tonight.

After discussing the matter with you, I told Mr. Connelley we would not give out anything here on it tonight. Mr. Connelley said he would advise the Bureau early in the morning if they get Amersbach.


E. A. Tamm.

1300 Liberty Trust Building
Philadelphia, Pennsylvania

May 24, 1937.

Special Agent in Charge,
NEW YORK, NEW YORK.

RE: BREKID

Dear Sir:

Reference is made to the report of Special Agent H. C. Leslie, dated May 20, 1937, at New York City, and your letter dated May 18, 1937, in connection with the endeavor being made to locate Andrew Guarante.

Confirming information previously furnished you telephonically, you are advised that inquiry conducted by Special Agent Maxwell Chaffetz disclosed that at 5752 North Fairhill Street there resided Thomas G. Lyons. It was ascertained that this individual is a Government employee at the United States Navy Yard at Philadelphia.

It having been determined that the reputation of this individual was above reproach, he was interviewed concerning any information in his possession as to Andrew Guarante. He advised that his sister-in-law, Miss Marie Niehaus, whose correct address he did not know, was the individual who corresponded with Andrew Guarante, giving as her return address 5752 North Fairhill Street.

Mrs. Lyons was interviewed, and she advised that her sister, Marie Niehaus, was employed by Charles W. Miller, insurance broker, Room 1201 Commonwealth Building, Philadelphia.

Miss Niehaus was interviewed, and she advised that she is, in fact, the individual who has been corresponding with Andrew Guarante. Although at first she was quite upset over the inquiry made of her, she later called at the Philadelphia Office and evidenced a desire to cooperate in locating the present whereabouts of Guarante, since she was desir-

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7-576-14237

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May 24, 1937.

ous of ascertaining anything concerning him which would indicate to her that her friendship with him should be terminated.

Miss Niehaus called at the Philadelphia Office on two occasions, and evidently is furnishing all the information in her possession concerning the above individual. She is employed as set out above, and resides at 2556 North Eighth Street, Philadelphia. She stated that the reason for giving the return address on her mail at 5762 North Fairhill Street was the fact that she did not desire her family, particularly her mother, who died very recently, to know of her friendship with Guarante.

Miss Niehaus was shown photographs transmitted with your letter of May 18th, these photographs purported to be of Albert Guarante, although your attention is directed to the fact that the photographs bear the name of Andrew Guarante. Miss Niehaus advised that these photographs are not photographs of the individual known to her as Andrew, although she can definitely see the resemblance between the individual appearing on the photograph and the person known to her as Andrew Guarante.

She describes Andrew Guarante as follows:

Age	About 48 or 49
Height	5' 9" or 5' 10"
Build	well-built
Weight	Cannot judge weight, although now apparently very thin, because of illness
Hair	Black, partially grey
Eyes	Blue
Remarks	Clean-shaven. Always well-groomed and dressed. Walks very erect. Profile of Albert is photographs furnished by your office resembles Andrew's.

May 24, 1937

Miss Niehaus advised that she first met Andrew about six or seven years ago, in Philadelphia. He at that time was selling permanent wave machines for a firm not known to her, and was in Philadelphia, demonstrating his machine at various beauty parlors, and she says that she met him at one of these while securing a wave herself. She was introduced to him at this beauty parlor, and a friendship resulted after he invited her to lunch.

For your information, Miss Niehaus appears to be about forty or forty-five years of age, and, as she stated herself, has always been very closely watched by her mother, and she emphasized the fact that her friendship with this individual was entirely a platonic one. Since knowing Andrew, Miss Niehaus advised that she has seen him on several occasions in New York City, where she would proceed from Philadelphia, advising him by letter of her contemplated arrival in New York, and he would meet her at some agreed-upon location.

Miss Niehaus advised that she has endeavored to think of any information whatsoever of assistance in locating this individual. She advised that she never knew of any hotel where he has resided in New York, and that she never met any of his friends. She stated the only address through which she corresponded with him was Post Office Box 32, Woolsey Station, 31st Street, Astoria, Long Island, and she was always of the opinion that this box was owned by him.

She also recalled that Andrew at one time was supposed to have resided at 2808 - 35th Street, and a search of some memorandum books that she had, disclosed the address of 20-79 31st Street, Astoria, Long Island, and she recalled that the name of the family residing there was Groebe (phonetic), and it was her recollection that Andrew at one time resided at that address with that family.

Miss Niehaus stated that she received a letter from Andrew on May 13, 1937, which was mailed from Long Island the Sunday previous to that date, in which Andrew advised her he

May 24, 1937

was still in the hospital and was expecting a visit from his brother, who brought her mail to him. She received another letter from Andrew on Friday, May 21, 1937, this letter being postmarked "Times Square Station, May 19, 1937," this letter being addressed to Miss Niehaus in care of Charles W. Miller, where she is employed. In this letter, Andrew advised that he was now able to sit up, but was still confined to the hospital.

Miss Niehaus is firmly of the opinion that Andrew is at the present time confined to a Catholic Hospital located on Long Island. However, he has never informed her as to the name of the hospital or its location.

Miss Niehaus furnished Agent Chaffetz with a snapshot photograph of Andrew, which she states resembles him; however, that it is not very good as a likeness, due to the fact that it was taken at Miami, Florida, and he was quite tanned at the time. This snapshot is being transmitted herewith to your office, in order that copies may be made thereof. It is requested that the snapshot be returned immediately to the Philadelphia Office, so that it can be returned to Miss Niehaus, who desires its return as soon as possible.

Miss Niehaus advised that she will endeavor to do everything in her power to locate Andrew, and any information obtained by her will be immediately transmitted to this office, and you will be kept advised concerning any further developments.

For your information, a mail cover and a cover on all wires, both Postal and Western Union, have been placed on all addresses used by Miss Niehaus -- to date, the results of same have been negative.

Photographs of Albert Quarente, which were forwarded by you, are being returned herewith.

MC:BC
cc Cincinnati
cc Miami
cc Bureau

Very truly yours,

G. M. LONDON,
Special Agent in Charge

Enc.

R BI14-16WB

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WESTERN UNION

MAY 24 1937

WM28 11 GOVT COLLECT

NEWARK NJ MAY 24 725P

DIRECTOR FEDERAL BUREAU OF INVESTIGATION

US DEPARTMENT OF JUSTICE WASHDC

RE BREKID SAMUEL MORLEY PERSONALLY SERVED WITH SUBPOENA

ON SATURDAY

DEVERAUX.

747PM

Edw H. Bennett

BIR 26

re

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7-576-1424	
FEDERAL BUREAU OF INVESTIGATION	U.S. DEPT. OF JUSTICE
MAY 25 1937	
RECEIVED	FILE

ONE

capt. [unclear]

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT

CINCINNATI

FILE NO.

7-63

REPORT MADE AT Washington, D. C.	DATE WHEN MADE 5-20-37	PERIOD FOR WHICH MADE 5-18-37	REPORT MADE BY R. P. BURRUSS RPB:EB
TITLE GEORGE TIMNEY; DR. JOSEPH P. MORAN, with aliases, FUGITIVE, I.O. #1232; et al; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.

SYNOPSIS OF FACTS: Former business and personal acquaintances of George Gordon Rorke unable to furnish information as to his present whereabouts. No record of his being a thirty-second degree Mason. Other interviews to be conducted by the Washington Field Division.

P

REFERENCE:

Report of Special Agent M. H. Price, dated at Buffalo, New York, February 23, 1937;
Report of Special Agent H. C. Leslie, dated at New York City, March 19, 1937;
Report of Special Agent R. B. Graham, dated at Trenton, New Jersey, March 26, 1937;
Report of Special Agent J. W. Warnes, dated at Buffalo, New York, April 16, 1937;
Report of Special Agent H. C. Leslie, dated at New York City, May 7, 1937.

DETAILS:

AT WASHINGTON, D. C.

Mr. Frank Ochsenreiter, now located in the Land Registration Section of the Resettlement Administration, Arlington Hotel Building, is still assigned to the field but is expected to return to his office at an early date, when he will be interviewed as to what knowledge he may have concerning the present whereabouts of George Gordon Rorke. His telephone number is District 7900, extension 86.

APPROVED AND FORWARDED: <i>[Signature]</i>	DO NOT WRITE IN THESE SPACES
	7-576-14241
	MAY 26 1937
COPIES OF THIS REPORT 3-Bureau 2-Cincinnati 1-Cleveland 1-Chicago 2-Richmond (enclosure) 2-Washington Field	COPIES DESTROYED MAY 25 A.M. R.D. MAR 25 1965

With reference to the report of Special Agent M. H. Price, dated at Buffalo, New York, February 23, 1937, members of the Walter Dosh family, 3525 16th Street, N. W., Rorke's brother-in-law, have been previously interviewed and reports submitted. Attempts have been made to reach Mr. Walter Dosh in order that he may be questioned as to the present whereabouts of Rorke, but without avail. Further attempts will be made to reach him at the L. C. Smith and Corona Typewriter Company, 1018 15th Street, N. W. The other lead in that report is also covered in the report of Special Agent R. B. Graham, dated at Trenton, New Jersey, March 26, 1937, and further reference will be made to same in this report.

With reference to the report of Special Agent H. C. Leslie, dated at New York City, March 19, 1937, Mr. Rossa F. Downing, lawyer, Woodward Building, stated that he has not heard from George Gordon Rorke for over a year and after making a careful and rather lengthy search he advised that he was unable to find any correspondence or envelopes from which the present address of Rorke could be ascertained. Mr. Downing said that about two years ago he received from some channels which he cannot now recall information that Rorke was located in Boston. He further recalled that he wrote Rorke months ago at some address in Florida, which he is unable to remember, and advised that he received no reply from that correspondence.

Attempts have been made to interview Mr. Charles Rogers, Underwood Typewriter Company, and Mr. Robert LeFevre, Procurement Division, Treasury Department. Contact will be had with both at an early date with a view to ascertaining whether they have any data concerning Rorke's present address.

With reference to the report of Special Agent R. B. Graham, dated at Trenton, New Jersey, March 26, 1937, Miss Elizabeth Quinn, secretary to Mr. Samuel Mooers, Acacia Mutual Life Insurance Company, 51 Louisiana Avenue, N. W., advised that their policy written in the name of George G. Rorke, #25944, lapsed in 1934 and that nothing further has been heard from him.

With reference to the report of Special Agent J. W. Warnes, dated at Buffalo, New York, April 16, 1937, Mr. L. W. Estes (who has passed all the chairs in Masonry in this jurisdiction and who is a cousin of this Agent), made appropriate inquiry as only one in his Masonic position could do, and has advised that a thorough search has been conducted of the Masonic files in Washington, D. C., for the past twenty years without finding any record of George Gordon Rorke having been a thirty-second degree Scottish Rite Mason.

With reference to the report of Special Agent H. C. Leslie, dated at New York City May 7, 1937, requesting inquiry at the Episcopalian Home, Washington, D. C., for Nancy Rorke, with a view to locating George G. Rorke through her, a report was submitted by Special Agent Reynolds at Buffalo, New York on January 13, 1937, which indicates that Nancy Rorke was living with Mr. and Mrs. Charles J. Keck at 185 Eugene Avenue, Kenmore, New York.

UNDEVELOPED LEAD

RICHMOND OFFICE

For the information and guidance of the Richmond Office, extensive investigation has been made by numerous field offices to locate George Gordon Rorke whom it is desired to question in connection with one of the Thompson submachine guns which was recovered by Agents of this Bureau in Florida in connection with which there exists the possibility that it may be one of the 795 Thompson submachine guns which Rorke, et al, endeavored to send to Ireland in 1921 in connection with Sein Fein activities.

For the further information of the Richmond office there is attached a copy of the reference report of Special Agent M. H. Price, dated at Buffalo, New York, February 23, 1937, in order that the necessary investigation at Winchester, Virginia may be conducted. For your further information, Frank L. Buckley of Winchester, Virginia, is a first cousin of the former wife of George Gordon Rorke. She is an organist and choir leader at the Graham Evangelical Lutheran Church in Winchester.

PENDING

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio.

L.R. FILE NO. 7-2

REPORT MADE AT Little Rock, Arkansas.	DATE WHEN MADE 5/19/37	PERIOD FOR WHICH MADE 5/10-13/37	REPORT MADE BY D. P. SULLIVAN cpw
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases - FUGITIVE, I. O. No. 1232; ET AL; EDWARD GEORGE BREMER - Victim.			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Karpis identified as a visitor to house of prostitution operated by Grace Goldstein at 1338 S. Central Avenue, during spring of 1935. In unsigned written statement, Stuart Face states that Chief of Detectives Herbert Akers visited above address two or three times a week. Karpis and Hunter identified as having resided at house of prostitution operated by Grace Goldstein at 123 Palm Street, during summer of 1935; that Chief of Detectives Akers called at the above house each week while Karpis and Hunter lived there and collected protection money from Grace Goldstein; that Akers also apparently tipped off Karpis and Hunter when Federal Agents were in Hot Springs, as they would leave hurriedly and be gone three or four days after some of Akers' visits. Names of various prostitutes employed by Grace Goldstein, during time Karpis and Hunter in Hot Springs, learned. Mrs. Al C. Dyer states Grace Goldstein informed her that she and Alvin Karpis were at the Woodcock home the night before it was raided by Bureau agents, they having been notified to leave at 8 P.M. that evening; also states may learn identity of person who reported suspicious men at Dyer's Landing to Police Dept. Information obtained that C. Floyd Huff, close friend of Herbert "Dutch" Akers, notified local newspapers of Bureau's investigation at Dyer's Landing in Oct. 1935. Negro maid, Rosalie, employed by Karpis and Hunter in 1935, tells of association of these men with Grace Goldstein and Connie Morris.</p> <p style="text-align: center;">- P -</p>			
APPROVED AND FORWARDED: <i>[Signature]</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT 3- Bureau 2- Cincinnati 1- Cleveland 1- Chicago 1- Insp. E. J. Connelley 2- Little Rock		DO NOT WRITE IN THESE SPACES	
		7 - 576 - 14242	

Reference: Report of Special Agent D. P. Sullivan, dated at Little Rock, Ark., May 14, 1937.

Details: On the morning of May 10, 1937, Special Agents H. A. Snow and B. M. Suttler interviewed Mrs. Genevive Ricks at her home, 1340 Central Avenue, Hot Springs, Arkansas, in an effort to develop information of Karpis and Hunter associating with Grace Goldstein when she operated a house of prostitution at 1338 S. Central Avenue.

Mrs. Ricks stated that she moved into the premises, where she now lives, on March 1, 1935, and that at the time she moved into this house at 1340 Central Avenue, Grace Goldstein was living in the house next door, at 1338 Central Avenue, and at that time was operating a "bawdy" house. Mrs. Ricks stated that soon after she moved there she realized that something had to be done about the situation of having a house full of prostitutes next door to her, as she had three children of 'teen age. Soon after she came there, she stated she had her first and only long conversation with Grace Goldstein; she stated that she informed Grace one morning that something had to be done about the scenes going on in front of her eyes at Grace's house; she stated that Grace was very agreeable and agreed to go down that day and buy some heavy shades for the house, in order to prevent people from the outside from seeing the lewdness going on inside of her (Grace's) house.

Pictures of the Karpis-Barker gang were exhibited to Mrs. Ricks. She immediately picked out Karpis as the man who got in the car with Grace and Connie one day in an "awful big hurry". She stated that at the time he got into this car, however, he wore glasses. She immediately identified Grace Goldstein, Connie Morris, Fred Hunter, Harry Campbell and Milton Lett. She stated that she had seen Milton Lett standing in front of the Citizens Cigar Store, a gambling establishment in Hot Springs, Arkansas. She believes this was during the recent racing meet held in Hot Springs. She could not place the face of Harry Campbell, but was positive that she had seen him in Hot Springs, Arkansas, at one time or another. Mrs. Ricks stated that if she ever saw a face once she never forgot it. She was very positive in the identifications she made.

Mrs. Ricks was asked to name or describe the prostitutes employed by Grace Goldstein at the time she rented the house at 1338 Central Avenue, and she gave the following descriptions, to wit:

1. Grace Goldstein.
2. Connie Morris, small, 105 pounds, blonde, a little heavy at the time she lived next door to Mrs. Ricks; girl friend of Hunter and pet of Grace Goldstein.
3. Another was a brunette, name unknown, soft dark brown hair, 5' 4" tall, extremely good looking, reported to her (Mrs. Ricks) as being the wife of a Memphis banker; did not mingle much with rest of the girls.
4. Brunette, black hair, clear olive skin, name unknown, dark eyes. 5' 4" or 4 1/2", weight 105 pounds; hair was naturally wavy and worn straight back from the forehead. Stayed on the porch most of the time and hailed all the fellows.
5. Blonde, sunburned looking hair; looked like Connie; same size.
6. Brunette; tall; thin; from Michigan; 40 years old; stayed only two weeks.
7. Just before Grace left came a genuine looking prostitute, brunette; high cheek bones; used lots of rouge; peroxide hair; typical looking prostitute.

Mrs. Ricks further stated that on or about May 15, 1935, the house of prostitution owned by Grace Goldstein was raided by Deputy Sheriff Marion Anderson, for what she thinks was the offense of bootlegging liquor. She stated that Anderson nailed the place up, and that the following morning Grace Goldstein left and went in to town to stay. It is her impression that there was a place in town called the Virginia Apartments, and that is where Grace was staying after she left there. Mrs. Ricks stated that the morning after Deputy Sheriff Marion Anderson closed the place up, she talked to him, and that she found that a married mechanic from "down the street", whose identity she will try to learn, had taken one of the girls away, and that three of them had decided to move across the street to 1321 S. Central; that they stayed here about two or three days and then upon complaint of a schoolmaster, a Deputy Sheriff came out again, located them, packed them all in his car, and that was the last time she recalls seeing any of these prostitutes, except for the fact that she did now and then see Grace Goldstein on the streets of Hot Springs. It was the recollection of Mrs. Ricks that the school professor who made the complaint against the three girls who moved across the street to 1321 Central Avenue was named Wilkins.

After Sheriff Anderson raided Grace's place at 1338 Central Avenue in May, 1935, and forced the women to vacate, Mrs. Ricks stated that a Mrs. O'Rourke moved into the house; that she had heard indirectly through a servant of Mrs. O'Rourke, named May Jackson, that Fred Hunter often came to visit the O'Rourke woman, and sometimes either Grace or Connie would telephone Mrs. O'Rourke and instruct her to "let Fred alone" - meaning that they, Grace and Connie, considered Fred Hunter "their man" and did not propose to have competition from her. Mrs. Ricks did not know the correct spelling of the name of the O'Rourke woman, or anything other about her, except that she was a woman of loose morals, and although not a prostitute, would bring a different man home usually each evening. The colored maid of Mrs. O'Rourke, named May Jackson, at that time resided some where on Gaines Street, and is believed to have been more recently employed in an apartment on Hickory Street. In this connection Mrs. Ricks stated that May Jackson is a cousin of a colored girl named Mina or Minetta, who was employed by Grace Goldstein while she was operating a house of prostitution at 1338 Central Avenue. On one occasion this girl had told May Jackson about a "suit-case full of guns" belonging to a man who stayed at Grace's place, and upon being informed of this by May, Mrs. Ricks stated that she requested May to instruct her cousin, Mina or Minetta, to tell the authorities about this, but that she does not believe that she ever did so. The only way through which Mrs. Ricks could suggest to reach May at present would be possibly through the local post office.

Concerning the occasion mentioned above, where Mrs. Ricks stated that she had observed Karpis, Grace, and Connie departing hurriedly in an automobile, she advised that this was about 3:30 o'clock one afternoon; that she is positive of her identification of the photograph of Karpis, and added that he was wearing glasses at that time; that all three parties appeared to be very hurried at the time of their departure, and Karpis was observed by her while he was standing on the rear bumper of the automobile loading numerous suit-cases and bags into the rear compartment of the automobile, several of which appeared to be of the "airplane" type and of a light color; that she did not see Karpis thereafter; that Grace returned alone to the house about 8:30 that same night; that she presumed that Grace left later the same night, as she was not there the following morning; that a boarder whom she had in her house at that time, named Bill Gatz, had told her that he had heard that Grace was going to visit her mother in Texas, and would be gone for a period of about three weeks, but Grace returned within three or four days, and after that would sometimes remain for a few days and then be away for about the same length of time.

As a possible source of information concerning the activities of Grace and Connie during the time that they resided next door to her, Mrs. Ricks suggested that agents interview Margaret Face

(phonetic) who resides in the house next door to her on the other side from that of the house formerly occupied by Grace. Concerning Margaret Face, Mrs. Ricks advised that for a period of ten years she had been the mistress of W. S. Jacobs, local boss of the gambling interests at Hot Springs, he having taken her for a mistress when Margaret was only fifteen years of age; that Margaret is now about twenty-seven years of age, and resides with her sister, Mrs. Clay (Jenny) Watt, whose husband operates a nearby beer tavern; that about two years ago Margaret had a fight with a girl whom Jacobs was beginning to admire, and as a consequence thereof, Margaret lost her standing with Jacobs, and the other girl became his mistress; that Margaret then went to Chicago for a while and then returned to Hot Springs, where she is presently residing with her sister, Mrs. Clay Watt.

Mrs. Ricks stated that about Christmas of 1935 her daughter was having a dress made by Mrs. Clay Watt, and that about this time on one of her daughter's visits to Mrs. Watt's, she, Mrs. Watt had told her daughter that Grace came to her house one night some time before that, in a highly nervous condition; that Grace made numerous telephone calls to the local airport in an effort to ascertain whether a friend of hers had arrived at the airport; that Karpis was the friend whom Grace was expecting to arrive via plane; that Mrs. Watt asked Grace why she did not use her own telephone, and that Grace had stated to her that she was afraid there might be a tap on her telephone; that Grace remained at the Watt home for some time that night and continued to "pace the floor" throughout the time that she remained there while making the telephone calls to the airport; and that Grace said she was "worried to death". Mrs. Ricks stated that Mrs. Watt had on one occasion told her that she thought Grace was a "sweet woman", to which Mrs. Ricks had replied that she had never seen a prostitute in her life who was "sweet". Mrs. Ricks was at a loss to explain the apparent friendliness of Grace Goldstein with Mrs. Watt, and stated that she could not understand people who were supposed to be reputable associating with a person of Grace's type. Clay Watt operates the "Pioneer Tavern" located near the intersection of Grand and Central Avenues.

During the interview with Mrs. Ricks, her daughter, approximately twenty-one years of age, appeared, and was introduced to agents as Miss Ruth Ricks. She stated that she is employed by the U. S. Forestry Service, with offices in the local Post Office Building. The only information which she could supply additional to that given by Mrs. Ricks, aside from the verification of the time that Grace Goldstein resided next door, was that she has a friendship with Stuart Face, who is employed by T. Ernest Harper in his furniture store, and also assists Harper in the collection of rents from his numerous houses; that she recalls Stuart Face having told her that at the time Grace Goldstein made arrangements for the rental of the house which she

occupied next door at 1338 Central Avenue , Grace inquired of Stuart as to the price of the monthly rental; that Stuart Face told her it would be \$50.00 per month, and that Grace told him at that time that a man, a friend of hers, would be in to pay the rent, and for him to tell this man that the rent was to be \$40.00 per month, and to give her, Grace, the \$10.00 difference, since the man was to pay the rent. Miss Ricks did not know whether the man who was to pay the rent for Grace's house was Karpis or not.

Mrs. Ricks stated that during the period of about a month when she first lived next door to Grace, which was during the month of March, 1935, and during the racing season, there was a man living with Grace whom she believes was named Holmes. This man remained with Grace throughout the month of March and left about the same time that the races were over. He appeared to be about 32 years of age, had jet black hair, always appeared to be well dressed, and departed in a large automobile with his luggage at the time he left Grace's place. He was not seen again by Mrs. Ricks, who could not identify him from any of the photographs shown her.

Mrs. Ricks recalled that on one occasion Bill Gatz, her roomer, had told her that he had heard that "an old man" purchased the automobile that Grace had at the time she resided by her. She did not know whether this automobile was a Chevrolet or not, and did not know the identity of "the old man" referred to by Gatz. She stated that Gatz was the person from whom she had gotten the information that Grace had at one time operated a house of prostitution in New Orleans, and she had informed the Bureau agent who interviewed her after the raid on the Woodcock home of this fact.

Concerning the large Great Dane dog which Karpis gave to Grace Goldstein, Mrs. Ricks stated that one day as she was coming out of Jett's Grocery store near her home on Central Avenue, she passed Grace Goldstein, Connie Morris and the Great Dane dog, coming into the store; that she (Mrs. Ricks) was accompanied by her small grand-daughter at the time of the incident, and the dog frightened the child considerably; that Grace assured her that the dog would not bite the child, and that she and her grand-daughter passed out of the store without further conversation with Grace. She did not see this dog around the house occupied by Grace, but the above incident happened during the period when Grace was residing there.

When questioned as to her knowledge of any police or city officials having visited the place operated by Grace Goldstein, Mrs. Ricks stated that she is not a native of Hot Springs, and has resided in the city only during recent years; that she is not acquainted with Herbert (Dutch) Akers or former Chief of Police Joe Wakelin; that she is not friendly with any of the city officials

and that it is the general consensus of opinion among the better people of Hot Springs that they are "crooked". Mrs. Ricks stated that on one occasion she recalls that several men came up to Grace's front door while several of the prostitutes employed there were sitting on the porch, and one of the girls called out to the men in a friendly manner, "Humph - well, look at the city fathers". Incidentally, Mrs. Ricks stated that on one occasion shortly after she moved to Hot Springs she is positive that she passed "Pretty Boy" Floyd on the main downtown street of Hot Springs, and recognized him immediately as being the man badly wanted by the Government at that time, but that she did not report the incident to the local police or to anyone else, as she did not know any local officers and was afraid to do so.

Miss Ruth Ricks also stated that it was the general opinion among her friends that Karpis must have been paying off to some of the local officials for protection while he was in Hot Springs, but that she does not have any definite information to that effect.

Agents were further advised by Mrs. Ricks that she has heard it generally discussed that Grace Goldstein has full protection from the local administration; that she is able to operate houses of prostitution without being molested by the police; and that at election time Grace brings in more votes for Mayor Leo P. McLaughlin than any other person.

At the time of the above described interview with Mrs. Ricks, agent supplied her with the Post Office box number at Hot Springs through which she might communicate with agents, should she recall any further information which might be of interest in this investigation.

On May 12, 1937, agents received a communication through the mail, in which Mrs. Ricks requested a further interview. On contacting her at her home on that date she stated that on the day previous she had received a telephone call from the colored maid, May Jackson, who had formerly been employed by Mrs. O'Rourke, next door, after the premises had been vacated by Grace Goldstein. In this telephone conversation the Jackson girl appeared to be highly excited, and informed her (Mrs. Ricks) of her interview with agents on that date; that May requested her advice as to whether she must tell agents everything that she knew, and that she had advised May to do so. It was also ascertained by Mrs. Ricks in her conversation with May that the colored girl's name was Maurine, and not Mina or Minetta, as previously reported by Mrs. Ricks as being the colored girl who was a cousin of May Jackson and who was formerly employed by Grace Goldstein at the house 1338 Central Avenue. May Jackson also advised Mrs. Ricks

that Maurine lives with her while she is in Hot Springs, but that she is at the present time visiting in Little Rock, and would not be available for an interview for a few days.

Previous investigation has resulted in the information that Grace Goldstein operated a house of prostitution at 1338 South Central Avenue during the year of 1935. On May 11, 1937, Special Agents D. P. Sullivan and B. M. Suttler, interviewed T. E. Harper, Stuart Face, Genevive Watt and Clay Watt.

T. E. HARPER, owner of Harper Furniture Company, 1015 Central Avenue, stated that he recalled renting a house to Grace Goldstein at 1338 Central Avenue; that this house was owned by his sister; that he personally did not at this time have any records of the rental of this house, due to the fact that at the present time, and for some time past, all of this property had been controlled and operated by the Arkansas Trust Company. He stated, however, that his mother could furnish this information, as she kept a duplicate of all the records on this property. While agents were there he called his mother and then informed agents that he would get all of the necessary dates on this property at noon, and asked agents to return after lunch. After lunch agents returned, and Mr. Harper furnished the following information:

That Grace moved in 1338 Central Avenue on Feb. 6, 1934, under the name of G. Gazier (Grace Goldstein's married name was Gazier).

On Sept. 7, 1934 she came down to pay rent and at that time requested Mr. Harper to change her name on the books to Grace Goldstein.

The last rent she paid was in April 1935 and this paid her rent up to May 6, 1935.

It was learned that a Mrs. O'Rourke had occupied 1338 S. Central Avenue for several months after Grace Goldstein moved. Mrs. Genevive Ricks, when interviewed, stated that May Jackson, negro maid for Mrs. O'Rourke, informed her that Fred Hunter had gone with Mrs. O'Rourke, and Grace Goldstein had called Mrs. O'Rourke and advised her to "lay off" Fred Hunter, indicating to Mrs. O'Rourke that Hunter was either "her man" or Connie's man". Mr. Harper was questioned about Mrs. O'Rourke, and he stated that the only records in his possession indicated that Mrs. Esther O'Rourke moved into 1338 S. Central Avenue on June 13, 1935, and that she moved out on November 20, 1935, owing him three and one half months rent. He stated she told him at the time she rented the house that she was a beauty operator from New Orleans, Louisiana, and that she intended operating

a beauty shop here; that it was his opinion that if she did have a beauty shop it failed, and the last he heard of her was that she had gone to Chicago. He could not give the source of his information. He did state, however, that he knew she had purchased a Frigidaire while here, from "Kilgore", the company in Hot Springs that has the agency for Frigidaire.

Interview of May Jackson, contained also in this report, indicates that Mrs. Ricks may have been mistaken in her information of Fred Hunter being connected with Mrs. O'Rourke; that the Hunter referred to possibly was Ed Hunter, who was employed at the Blue Ribbon Club, a gambling place, and not Fred Hunter, subject of present investigation.

STUART FACE, 1342 Central Avenue, Hot Springs, Arkansas, employed at the T. E. Harper Furniture Company, was interviewed.

Stuart Face provided the following written statement, the original of which is being made a part of the Little Rock Field Division file. He refused to sign same after reading it and stating that it was true, giving as his reason that he did not desire to sign any document unless it was absolutely necessary, and he did not want to put himself "in the middle". He referred particularly to that portion wherein he refers to the truck driver named Smith as a close friend of the prostitute Greta:

Hot Springs Ark.
May 11, 1937

"I, Stuart Face, make the following written statement to D. P. Sullivan and B. M. Suttler whom I know to be Special Agents of the Federal Bureau of Investigation U. S. Department of Justice, freely and voluntarily.

"I have been employed at the J. E. Harper and son, furniture company, for about the past six years. Mr. Harper is the owner of a house at 1338 Central Ave. I have resided second next door at 1342 Central Ave for about 8 yrs. About the winter of 1933 or the early spring of 1934, a woman came by Mr. Harper's store and gave the name of Grace Gazier and inquired about the house, owned by Mr. Harper at 1338 South Central Ave, which was then vacant. After two or three days, Grace Gazier, who later went by the name of Grace Goldstein rented 1338 South Central Ave. at a monthly rental of \$30.00. She moved into the house with a man who arrived shortly after her and who was supposed to have been her husband.

"About a week or two after Grace Goldstein moved into the house, I noticed that two more young women were living at the house

and a couple of weeks later another young woman came to the house to live.

"For several years I have done general repair work and odd jobs at the various properties owned by Mr. Harper. I therefore had occasion to visit at 1338 South Central Ave on numerous occasions during the time Grace Goldstein resided there. To my best recollection she moved away during the Spring of 1935.

"Shortly after Grace Goldstein moved into the above address it was evident that she was running a disorderly house as taxicabs and automobiles were parked near the house both at day and at night and men visited the place at all hours. During the time that Grace Goldstein lived at 1338 South Central Ave, she had at least 10 or 12 different girls working for her at different times. I became rather friendly with her after she lived there for a while and she would brag about different prominent business men in town saying about such persons "He is a very good friend of mine." At first she didn't do much business and things were kinda hard for her, but after a while things picked up and a lot of men visited her house. She used to sell liquor there. I recall that when she first moved into 1338 South Central Ave, I seldom ever saw a local Hot Springs Police car parked in front of her house or one of the local officers enter or leave it, but after awhile the police cars would frequently pass her house and Grace and her prostitutes would wave to the officers in the police cars. Different police officers would visit Grace Goldstein's house. I recall that police officer "Arch" Cooper used to visit her house frequently and officer "Dutch" Akers used to visit there two or three times a week. I remember that Grace Goldstein used to tell me that she had to be nice to Police officers and did not seem worried about being raided for operating a house of prostitution, but only worried about being raided for liquor. I recall that during the spring of 1935, Grace Goldstein was raided by the Sheriff's office and her place padlocked. I was not present but heard about it a day or two later. A few days after she was raided Grace Goldstein moved into another house owned by Mr. Harper, across the street at 1321 South Central Ave. She stayed there not more than a month and then moved to a house on Palm St. She told me it wasn't any use staying around the neighborhood of 1300 South Central Ave. as she could not get along there.

"At the time the Goldstein woman moved from 1338 South Central Ave, I recall there was a black haired girl about 23 years old who was very pretty who was employed by her. This girl let it be known that she was married to a banker from New Orleans and at times would be away for 2 or 3 weeks.

"I have identified a photograph of Ruth Hamm, alias Connie Morris, whom I knew by the name of Connie, and who was employed presumably as a prostitute by Grace Goldstein. I believe she was working for Grace at the time Grace moved, although I recall that Connie was away once for 2 or 3 months.

"There was a short, black haired woman who was rather stout and about 28 yrs old, who was working for Grace at the time she was raided. I recall that this woman had broad hips and she worked for Grace during most of the time she stayed at Mr. Harper's house. This woman used to go with one of the drivers of the Miller's Hand Laundry named Smith.

"There was one other girl about 22 yrs old, who was slender, medium tall and blonde, who worked for Grace when she was raided.

"For more than a month before she was raided, Grace Goldstein had a large coal black dog which stayed at the house. She told me once that this dog belonged to a friend of hers and another time she said it belonged to her. I recall that for two or three months before she moved from 1338 S. Central Ave, two men, I judge to be about 30 to 40 years old, both dark haired, well dressed and slender, who were about 5' 8" and about 140 to 150 lbs were around Grace Goldstein's house. They would disappear for a week or two at a time. They drove a large 4 door sedan, which had New Jersey license plates. They seemed to be particularly friendly with the black haired dog, which looked like a Great Dane, and I saw them take it out riding in this car on a couple of occasions. I have since _____ that same dog, several times with Grace Goldstein since she moved from 1338 South Central Ave, the last time being a couple of months ago.

"I recall that the men of whom I have been speaking, were very quiet, drank little and were much more orderly than the average visitor to Grace Goldstein's house.

"From a group of photographs, I have selected the photographs of Grace Goldstein and Connie Morris as the women I knew as "Connie" and Grace Gazier @ Grace Goldstein.

"I want to state that the man who was supposed to be Grace Goldstein's husband stayed at 1338 South Central Ave for only three or four months after she moved in and he then got a divorce from her. I remember that she told me that he put a piece in the paper that he would not be responsible for her debts thereafter. She was pretty sore about that."

Witnesses

(Unsigned)

/s/ B. M. Suttler

/s/ D. P. Sullivan

Special Agents - Federal Bureau of Investigation,
U. S. Department of Justice,
500 Rector Bldg.
Little Rock, Ark.

Face stated that he had no reluctance in admitting the truth contained in the above written statement, and if called upon at any time would repeat same.

In referring to the man whom he understood was the husband of Grace Goldstein, Face stated that he felt certain that a few months after she moved into 1338 S. Central Avenue the husband left the house and Grace Goldstein thereafter obtained a divorce from him; that he did not know whether this supposed husband worked while he resided at Grace Goldstein's house, and has not seen him since that time.

Face was shown photographs of all members of the Barker-Karpis gang who are known to have visited Hot Springs during the years 1935 and 1936, but was only able to positively identify the photographs of Grace Goldstein and Connie Morris. He stated that the photographs of Milton Lett, John Brock and Mrs. Milton Lett looked somewhat familiar; that he could not recall where he had seen the two men mentioned, but stated that the photograph of Mrs. Milton Lett looked like that of a girl who was at one time employed by Grace Goldstein on Central Avenue. He could not identify the photograph of Alvin Karpis as any person he had ever seen.

He stated that he was not present when the officers from the Sheriff's office raided Grace Goldstein's house; that he later heard that she was not at the house that night, but he had no information that she had been tipped off in advance of the raid.

Face was absolutely certain that the large black dog which Grace Goldstein presently owns is the same dog that she had at 1338 S. Central Avenue, at least during the last month before moving away.

Face stated that Grace Goldstein often bragged about the prominent people that she knew, and mentioned to him that she was a "very good friend" of Mr. Ricks, President of the Arkansas National Bank, and Robert Poe of the Poe Bros. Furniture Company. He mentioned that Bill Gatz, a world war disabled veteran who roomed with Mrs. Genevive Ricks at 1340 S. Central Avenue, frequently visited Grace Goldstein's house and did odd jobs for her, and especially during the last month that she resided at 1338 S. Central Avenue; that Gatz was friendly with the prostitutes there, and occasionally laid around with them. Face stated that he had not seen Gatz in some time and he and Mr. Harper, who was also present when this matter was discussed, suggested that agents contact C. G. Gouy and Bill Nugent (or Nugent), disabled war veterans, friendly with Gatz, if it was desired that he be located. They also suggested that agents contact Mr. Shea, who

is employed at the Stearns Hardware Company, but who also holds a high position in the American Legion, and would probably have the addresses of Gatz, Nuget and Gouy.

Further information was obtained from Face that shortly after Grace Goldstein moved to 1321 S. Central Avenue, after she was raided by the Sheriff's office, the wife of a Professor Wilkens, Junior Coach at the Central High School, and who lives a couple of doors from 1321 S. Central Avenue, objected to having Grace Goldstein as a neighbor.

Face advised further that Wilton Battles operated a drug store about half a block from 1338 S. Central Avenue, which was patronized by Grace Goldstein and the prostitutes employed by her; that about four or five months after Grace Goldstein left 1338 S. Central Avenue, Battles gave up the drug store, and the last Face heard of him, this man was employed by the Timken Bearing Company in Chicago, Illinois. Face had some difficulty in placing the year and approximate month when Grace Goldstein moved from 1338 S. Central Avenue, but finally recalled that it was in the spring of 1935, as he remembered that Battles gave up his drug store in the fall of 1935, approximately four or five months after Grace's place was raided.

On May 12, 1937 Agents D.P. Sullivan and B. M. Suttler interviewed Mrs. Clay Watt, 1342 Central Avenue, Hot Springs, Arkansas, it being previously mentioned that Mrs. Watt is a sister of Stuart Face, whose unsigned written statement has been previously set out. b7c

The Watt family lives second door to 1338 S. Central Avenue, the place operated as a house of prostitution by Grace Goldstein in the spring of 1935.

Mrs. Watt stated that she recalled the period when Grace Goldstein operated a house of prostitution at 1338 S. Central Avenue; that Grace moved away sometime early in the summer of 1935; that when the Goldstein woman first moved into the above address she did little business, but thereafter it increased, and by the time she left men were visiting the place at all hours of the day and night. Photographs of members of the Barker-Karpis gang were shown to Mrs. Watt, and she readily identified photographs of Grace Goldstein and Connie Morris, but she was unable to identify any others. She could not recall ever having seen the large black great Dane dog belonging to Grace Goldstein during the time she lived in the neighborhood.

Mrs. Watt informed agents that she is a dressmaker by trade, and that she became acquainted with Grace Goldstein and various prostitutes employed by that woman through her making clothes for them. She stated that Marion Anderson, then a deputy sheriff, now Sheriff of Garland County, was responsible for raiding Grace Goldstein's place,

presumably as a result of a liquor violation shortly before Grace moved away; that, in fact, Mrs. Watt had learned that this raid was the result of Marion Anderson keeping company with one of the prostitutes employed by Grace Goldstein; that Grace let it be known that she did not approve of this, and Anderson retaliated by raiding her. Mrs. Watt stated that Grace Goldstein wanted to conduct any and all contacts with law enforcement officials, and did not approve of her girls becoming intimately associated with local officials. At the time that her place was raided, Mrs. Watt recalled that the following prostitutes were employed by Grace Goldstein:

1. Connie Morris.
2. Ruth, whose last name Mrs. Watt believed to be Patterson, and whom she described as a strikingly beautiful girl, having black hair and blue eyes, and of medium size. This girl indicated to Mrs. Watt that she came from New Orleans, La., where she had a man friend who was a banker.
3. Greta.
4. A tall slim girl about 40 years old, whose name Mrs. Watt could not recall. Mrs. Watt stated that this girl intended to give up the practice of prostitution, as she was getting too old at that time.
5. June, a short and somewhat stout girl about 24 or 25 years of age.

Mrs. Watt further expressed an opinion that of the above mentioned women, Grace Goldstein took Ruth Patterson, Connie and Greta to the house she opened upon Palm Street after leaving S. Central Ave.

Mrs. Watt recalled that Ruth and Connie were very friendly, and frequently went out on double dates with a couple of men from Oklahoma. She stated that Fred Ricks, President of the Arkansas National Bank, became very friendly with Connie Morris, and frequently went out with her, but he afterwards gave up Connie Morris for the prostitute named Ruth, and that Mrs. Ricks on one occasion came to Grace's house on S. Central Avenue and created a scene when she learned of the lewd association of her husband with Grace's prostitutes.

Mrs. Watt further informed that Elza Sigman, the owner of the local Gulf gasoline agency, and who is known to be a horse race owner and opposed to the present city administration, became so enamoured of the prostitute named Greta that he was considering leaving his wife for this woman.

Mrs. Watt was questioned at some length concerning her knowledge of the association of Grace Goldstein with Alvin Karpis, and she related the following: One afternoon during the fall of 1935, Grace Goldstein called at her residence, and had her black great Dane dog with her. The Goldstein woman was very nervous and she told Mrs. Watt that she was waiting for a friend of hers to come in on a plane, and said that she had been out at the airport all night. Grace called Connie at the Hatterie Hotel from Mrs. Watt's telephone a number of times and asked her if "her friend had arrived yet". This woman also called the airport, and without revealing her identity, asked if a plane had yet arrived at the field. Mrs. Watt stated, upon questioning, that the person with whom Grace spoke did not appear from the conversation to have previously been acquainted with her. Grace Goldstein told Mrs. Watt at that time that she was going to Texas to visit her mother. Mrs. Watt learned from someone later that Grace Goldstein left town hurriedly the following day.

Mrs. Watt stated that the day after Marion Anderson raided Grace Goldstein at 1338 S. Central Avenue, she moved across the street to 1321 S. Central Avenue, where she stayed about a week and that she has not talked with Grace but the one time just mentioned, since she left 1321 S. Central Avenue.

Agents asked Mrs. Watt at this time if her sister, Margaret Face was at home. Mrs. Watt, as it later turned out, lied to agents by stating that her sister was not at home, and suggested that agents call on the following day if they desired to speak with her sister, Margaret.

Previous reports have contained the newspaper articles dated October 13, and 14, 1935, which set out the information of the investigation conducted by Bureau Agents at Dyer's Landing on October 8, 1935. These articles specifically mention that Alvin Karpis was wanted for the Bremer kidnaping. It being highly important that it be definitely shown that Chief of Detectives Akers and former Chief of Police Wakelin knew the true identity of Alvin Karpis in 1935, agents asked Mrs. Watt if she knew anyone through whom she could learn the source of the information upon which these newspaper articles were written. She suggested that agents contact her husband, Clay Watt.

Clay Watt, owner of the Pioneer Tavern, was interviewed on the above date. He was asked if he could learn from what source the local newspapers obtained the information of the Bureau's activity at Dyer's Landing during October 1935. He stated that he definitely knew that Kenneth Rush, who is now the night editor of the New Era and Sentinel-Record newspaper, wrote the above named articles; that he was a close friend of Rush, and would discreetly interview him and learn where he had obtained his information.

On May 12, 1937, Special Agents B. M. Suttler and H. A. Snow interviewed Clay Watt at his place of business, and he stated that he had talked with Kenneth Rush, who admitted that he wrote the articles described above, which set out the activities of Federal Agents in raiding the cottage on Lake Hamilton in the first few days of October 1935, in an effort to apprehend Alvin Karpis and also the article appearing on the following day in the local newspapers which stated that the then Chief of Police Joseph Wakelin denied that the man who had been sought by Federal Agents was actually Alvin Karpis. Watt stated that Rush told him that his source of information in the above matter was C. Floyd Huff, United States Commissioner. Watt also stated that Rush told him that Huff was on the "out" with the present City Administration in general, but was very close to Chief of Detectives Herbert "Dutch" Akers. Efforts will be made to ascertain whether Akers informed Huff of the activity of the Bureau agents in seeking Alvin Karpis at Dyer's Landing in October of 1935.

Mr. Watt also stated that as soon as agents had finished interviewing his wife on the previous day that his wife slipped down to his place of business to inform him that the Government men were in town and related to him that agents had interviewed her and her brother. He stated that his wife, from whom he is now separated, also informed him that the Government Agents had inquired about her sister Margaret Face, stating that they desired to interview her, and that she (Mrs. Watt) had lied to the agents and told them that Margaret was not in the house at that time, when in reality she was in the next room listening to everything the agents said to Mrs. Watt. He stated that this girl Margaret was "crazy" and "that she did not have a brain" and that it was she who was rushed out of town under guard during the recent legislative inquiry because the city administration felt like she "knew too much and might talk if put on the stand". He stated that Margaret Face had consorted with W. S. Jacobs, notorious gambler, and by such relation had at various times, come into contact with all the big time gangsters that had ever visited Hot Springs. He also stated that as soon as Margaret learned that Government men wanted to interview her, she immediately ran out to former chief Wakelin's house on Lake Hamilton, evidently to hide out, and that she evidently told Wakelin's daughter-in-law everything she heard, as the following day he (Watt) had been "tailed" by one of the

City Administration's "official tailors". This was apparently due to the remark that agents made to Mrs. Watt that they intended to drop by and talk to Mr. Watt, after she suggested that agents interview him.

Reference report contains investigation conducted relative to the address 123 Palm Street, where Grace Goldstein operated a house of prostitution during May and June, 1935. The following investigation was conducted by Special Agents B. M. Suttler and H. A. Snow at Hot Springs, Arkansas, on May 12, 1937.

Mr. Ernest Smith was interviewed at his place of employment at the Jett Grocery Store #4, 449 Benton Street. He stated that he formerly resided with his wife at 121 Palm Street, and was living at this address when Grace Goldstein moved into the adjoining house, #123 Palm Street, and began operating a bawdy house there during the early summer of 1935; that Grace and her girls often traded at the grocery store, and their purchases amounted to between three and five dollars daily; that it was very distasteful to both him and his wife to be living next door to people of the character as Grace. Rather than make any complaint against Grace and ruin the business which she was giving the store, he and his wife moved to another house in the neighborhood located on Benton Street during that summer; that at the time they moved Grace and her girls were still maintaining the bawdy house; that he has since moved to his present residence, which is at 104 Brad Street.

When questioned as to the people who frequented Grace's bawdy house, Mr. Smith stated that she had several girls there at all times; that he recalls the names of some of these girls as being Connie, Jackie, Ginger and Greta; that men were coming and going at the house all hours of the night and day, and in considerable numbers, it appearing that the occupants of the house would be just getting ready to get up and "stir around" in the evening when he and his wife would be retiring, and would quiet down in the morning when he arose and went to work. For that reason, Mr. Smith stated he did not often have occasion to observe the men frequenters of the house, and although he recalls that there were numerous automobiles usually parked on the street and driveway by Grace's house, he does not recall definitely seeing a new black Ford coupe bearing Kentucky license plates, or a Hudson coupe with Ohio plates there; that, however, he did not pay much attention to the Goldstein woman or to her visitors since he knew the type of people that they were, and did not have any dealings with them except in a business

way at the grocery store. At that time Mr. Smith usually left his home for work at 6:30 A.M. and did not return in the evening until shortly after 7:00 P.M. He was shown photographs of Grace Goldstein and Connie Morris, and identified them as the woman Grace, who operated the disorderly house and as one of her girls known only to him as "Connie". Upon being exhibited photographs of Karpis, Hunter and others, Mr. Smith was unable to identify them as being likenesses of any men whom he had seen around Grace's house, or accompanying her to the Grocery store. He stated that on occasions during that time he recalls that one fellow would sometimes come into the store to buy Coca Colas for the girls at Grace's, but does not believe that this man was Karpis or Hunter, and described him as being between 30 and 35 years of age, about 5' 8" in height, weighting between 145 and 150 pounds, dark complexion and hair, neat dresser, and apparently a Pollack.

Mr. Smith stated that he had read newspaper and magazine accounts concerning Karpis and Hunter having remained in Hot Springs for some time before they were apprehended, and stated that he had heard it rumored in the city that Karpis had "paid off" in order to remain, but that he could not give any definite information to that effect. In his opinion Herbert "Dutch" Akers and Arch Cooper, former day captain of the police department, were "as crooked as a black snake". He recalls also that at the time Grace Goldstein moved into the house at 123 Palm Street, she would often come to the grocery store where he is still employed and use the telephone there prior to the time that her telephone was installed; that she made some telephone calls to both Dutch Akers and Captain Arch Cooper, and he believes that she called one of these police officers on one occasion and requested that he assist her in having her telephone installed in the near future. Mr. Smith did not know whether Akers or Cooper visited at her house or not, stating that he was not at home enough to know.

Agents were further advised by him that he recalls having heard, after the Goldstein woman moved from the house at 123 Palm St., to the Hatterie Hotel, where she is presently operating a house of prostitution, that one of the former inmates in her house on Palm street, rented that house for a period of several months for the purpose of operating a "Bawdy" house, but was unable to make a great success, since she did not have attractive girls. Smith recalls that on several occasions he charged purchases made by "Ginger" for groceries until the end of the week, but upon inspecting his records advised that the last name of "Ginger" was not entered. He recalls "Ginger" telling him that she had a child which was being cared for at either the orphanage located on Hobson Street or the Convent of the Good Shepherd on Malvern Road.

Mr. James Mitkiff, manager of Jett's Store, where Smith is employed, likewise was unable to identify photographs of Karpis and Hunter exhibited to him, and said that he did not believe that they accompanied Grace or any of her girls to his store during the summer of 1935; he recalls that Grace used the store telephone on several occasions to make personal calls to Arch Cooper and "Dutch" Akers at the Police Department, but he did not know the substance of these conversations. He, likewise expressed the opinion that former Chief of Police Joe Wakelin and former day Captain "Arch" Cooper, and Herbert "Dutch" Akers were all crooked.

A photograph of Alvin Karpis was exhibited to John Henry Irwin, clerk employed at Jett Grocery Store No. 4, and he was unable to recall where he had seen him, but stated that the face looked very familiar. Later the same day he got in touch with agents, and informed that he had thought it over, and recalled that the photograph shown him was a likeness of a man who had purchased milk in gallon quantities on three different occasions from his father's dairy, where he was employed at that time. In this connection he stated that the approximate time when Karpis had purchased milk was during the months of February or March, 1936, because it was about a month before the raid on the Woodcock home on March 30, 1936; that his father's establishment was known as Irwin's Dairy, and was located about three quarters of a mile from the Woodcock residence where Karpis resided in the spring of 1936; that on the three occasions referred to, Karpis was accompanied by two women, one of whom he positively identified from photographs as being Grace Goldstein. He was unable to make a positive identification of Connie Morris as being the other one. The automobile in which the three above named came for milk was described as a large coupe. He also supplied the information that the name of the colored girl who was employed by Karpis at the Woodcock house was Nettie McCoy, daughter of "Buck" McCoy, who resides over the hill beyond the Gulpha Bridge on Malvern Road. He also stated that his brother was employed at the dairy at the time Karpis lived at the Woodcock home, and that he thought his brother might possibly be a good source of information. He stated this brother could be located at the dairy, R.F.D. #2, on the "Cut off" road between Benton and Malvern.

Contact was had by agents with Mrs. S. J. Armenia, 125 Palm Street, immediately adjoining the house formerly operated by Grace Goldstein as a house of prostitution. This house is separated from Mrs. Armenia by the width of only a driveway. Upon being exhibited photographs of the Barker-Karpis mob, Mrs. Armenia immediately and unhesitatingly selected photographs of the following persons known to her as having stayed at Grace's place next door; Grace Goldstein, Connie Morris, Alvin Karpis and Fred Hunter. Mrs. Armenia volunteered the information without questioning along that line that Connie Morris was the prostitute who associated with the man she picked out as being

Fred Hunter. She further selected Grace as being the girl who associated with Alvin Karpis at the time he was there. She stated that these two men, Karpis and Hunter, did not remain at Grace's place all the time, but would come and go. She stated that these two men possessed a black coupe bearing out of state license tags, which was sometimes parked in the rear of Grace's house, and at other times remained on the street. During this period also she observed a large black dog at the house.

Mrs. Armenia advised agents that she knows Herbert (Dutch) Akers by sight, and that he often visited the house of prostitution operated by Grace Goldstein; that throughout the period during which Grace operated the house next to hers, Akers would make weekly visits there on Monday afternoons, when Grace Goldstein would give him \$25.00 from her pocketbook. She stated that she knows this to be true, because she observed Akers waiting while Grace would call for her pocket-book to be brought to her. She also voluntarily stated that from what she has observed of Akers' actions, it is her opinion that he would come to Grace's house and "tip off" the two men staying there whom she identified as being Karpis and Hunter, whenever there were Government agents in town, because they would leave and be gone for some time after Akers had visited there.

Mrs. Armenia cooperated fully with agents during the above mentioned interview, but stated that she could spare only a few minutes for an interview at that time, since she is employed at a local bath house, and her position required her to be present within a short time from agent's visit. She appears entirely reliable. In addition to being employed at the Ozark Bath House, she does considerable dress-making for local residents. In view of this, Mrs. Armenia requested that any information supplied to agents be kept in the strictest of confidence, since she is self-supporting and would be afraid of losing her position should it become generally known that she had given information implicating local police officers. She will be interviewed at length in the near future at her home during the evening, as she requested, and an effort will be made to secure a detailed statement from her. Her son will also be interviewed, since Mrs. Armenia stated to agents that he is employed at the Burch Motor Company as a mechanic, and he had told her in the past that he is sure he worked on the automobile belonging to Karpis at one time or another, and that he has also done mechanical work on the automobile owned by Grace.

Agents interviewed Mrs. Ernest Smith, 104 Brad Street, on May 12, 1937. She stated that she was living at 121 Palm Street in the spring of 1935 when Grace Goldstein moved in 123 Palm, next door to her. She stated that she knew what kind of woman Grace and the other women were that lived there. She stated that they kept such awful hours that they often kept her and her husband awake. She stated that the girls were out a whole lot of the time and that usually they were starting out at night just as she and her husband were going to bed, and that the girls came back every morning just as she and her husband were getting up; that she saw many cars and cabs around there from time to time, but due to the fact that she was out a large part of the day, she never did pay particular attention to the cars or to the license tags. She did remember on several occasions seeing a black coupe parked in the street, and that this coupe bore a black and orange license tag. She knew the different officers of the Hot Springs Police Department, but does not recall at any time seeing any of them around Grace Goldstein's house.

Mrs. Smith further stated that Grace and the girls made an awful lot of noise, and on one occasion threatened to have a shooting scrape, and that this was indirectly the cause of her and her husband moving during the month of July down on Benton Street. Mrs. Smith was shown pictures of the Karpis-Barker mob, but was unable to identify any of them. She also stated that the girls who were there as far as she could tell during the time that she lived next door to them were: Grace, Connie, Jackie, Greta and a blonde about the size of Connie who might have been named Mary or Ruth.

She also stated that she recalls that after they moved down on Benton Street, she heard that Grace had moved and that "Ginger" had taken over the house.

The following investigation was conducted by Special Agents John L. Madala and D. P. Sullivan on May 10, 1937:

It will be recalled that Mrs. Al O. Dyer recently pointed out to agents the home of the maid, Rosalie, who worked for Alvin Karpis and Fred Hunter during the early weeks they resided at Dyer's Landing in the summer of 1935, this address being 409 Walnut Street, Hot Springs, Arkansas. Mrs. Dyer also advised that she saw this colored maid at the St. Joseph Hospital some three weeks ago, and it appeared that she was working there.

The agents brought the maid, Rosalie, to 207 Laurel Avenue on May 10, 1937, at which time she was interviewed in detail over a long period of time, concerning her employment at Dyer's Landing during the time Karpis and Hunter resided there. She

advised that her maiden name is Rosalie Sowell, and that she was born at Texarkana, Texas, on March 20, 1897; that her first husband's name was Jones, and that she is now married to a man named Laws. She advised that she first came to Hot Springs in 1916 and went to work for Mr. S. A. Maxwell at the West End Club, this place being a hotel and dining room; that she worked off and on at this place from 1916 to 1921, when she went into business for herself at 213 Church Street, Hot Springs. Rosalie stated that she operated a small cafe at the above address until 1926, when she was forced to close, due to lack of business; that thereafter she again went to work for Mr. Maxwell at the West End Club, and remained in his employ steadily until he died in 1934; that shortly before Mr. Maxwell's death, the West End Club burned to the ground, but she continued to work for Mr. Maxwell as a maid in his home.

Rosalie further stated that after Mr. Maxwell died, she went to work as a maid at the Eastman Hotel; that after the season that year, she became employed by Mr. and Mrs. Unsull, who are relatives of the deceased Sam Maxwell; that the Unsulls went to Chanute, Kansas, in the summer of 1935 and she was laid off. Rosalie stated that thereafter she went to different places around town, including Dyer's Landing, in an effort to find employment; that about two or three weeks after she left her application with Mrs. Dyer, the latter came to her home at 409 Walnut Street, and hired her to work for some of her guests on Lake Hamilton. Rosalie advised that Mrs. Dyer brought her out to her place on the lake, and recommended her to two men who were living in one of her cottages; that thereafter these men employed her as cook and maid at a salary of \$5.00 per week.

This colored woman was shown the photographs of Alvin Karpis and Fred Hunter, and she readily identified them as her employers at this place. She stated that she knew them only as Mr. Ed and Mr. Harold, and that they appeared to have a great deal of money, although she was never told the nature of their business. Rosalie stated that her duties were to cook and clean up the house for these men, and that she was told by them to report for work every morning at 8:30 A.M. She advised that during the time she worked at Dyer's Landing, she lived in the servant's quarters on the premises; that during the first two weeks of her employment her sister would drive her out to Mrs. Dyer's place each evening, and bring her into Hot Springs; that in the mornings she would be taken back to Mrs. Dyer's by her sister in time to report for work at 8:30 A.M.

Rosalie further advised that she worked for Mr. Harold and Mr. Ed for approximately four weeks, at which time she left their employ because she found it too lonesome on the lake; that when she

reported for work every morning the boys would be already out of bed and dressed; that she cooked breakfast for them, and thereafter would clean up the cottage a little; that Karpis and Hunter very seldom required her services during the afternoon, but that every evening she had to prepare dinner for them. Rosalie was definite in her statement that she worked on an average of only three or four hours a day for Karpis and Hunter during this period.

Rosalie further stated it is her opinion that Karpis did not get up early in the morning, and go into Hot Springs to take a bath, as she now recalls that when she reported for work each morning, it appeared that he, Karpis, had just gotten out of bed. This information is somewhat inconsistent with what Mrs. Dyer stated, as to the daily routine of Alvin Karpis during the time he resided at her place.

Continuing, Rosalie Laws advised that a week or so after she began working for Karpis and Hunter, they were visited by two girls whom she now knows as Grace Goldstein and Connie Morris; that these girls usually came for dinner and did not stay very long. She was positive that neither of them ever stayed overnight at the cottage; that Karpis and Hunter slept on the sun porch, and she could readily observe whether anyone other than these two boys ever slept in the cottage the preceding night. She stated that she never saw any fire-arms lying around the house, nor did she ever note anything that would lead her to believe that Karpis and Hunter were "shady" characters. She stated that these boys usually purchased their own groceries and supplies, and always had the best of food; that she never saw Karpis wearing smoked glasses, except on one occasion when he was fishing on the lake.

Rosalie was unable to state how Karpis and Hunter spent the day, stating that after she finished her work for them in the morning, she would either go to her quarters or work for some other guest at the resort; that she usually returned to their cottage around five o'clock in the evening to prepare dinner, and at such times either Karpis or Hunter would be at the cottage. She did state, however, that Karpis did a great deal of fishing on the lake during the day.

When questioned as to whether she ever observed any visitor other than Grace Goldstein or Connie Morris at the cottage of Karpis and Hunter, Rosalie informed that she saw a tall man at the cottage on at least two different occasions; that the first time she saw this man, he was at the breakfast table with Karpis and Hunter, and she recalls that he remarked to her that her waffles were very good. Rosalie further recalled that after breakfast on this

occasion, Karpis and this tall visitor went fishing on the lake; that they caught a long string of fish, which she fried and prepared for dinner that evening. She stated that this man ate dinner with Karpis and Hunter at the cottage, and that she did not see him again until several days later; that on this second occasion, he again went fishing with Karpis; after which he had dinner at the cottage with Karpis and Hunter. Rosalie was certain that this visitor did not stay overnight on either of the above occasions.

In an effort to learn the identity of this unknown visitor, agents displayed to Rosalie Laws the photographs of Sam Coker, Harry Campbell, Milton Lett and George "Burrhead" Keady, but she was unable to make any identifications therefrom. From the information provided by this woman, and from what Morris Morris and Mrs. Al C. Dyer previously advised agents, it does not appear that this unknown visitor was a member of the regular Barker-Karpis mob. The only description that Rosalie could furnish of this man is that he was tall and about the age of Karpis and Hunter. Every effort was made to obtain a better description of this man from Rosalie, but to no avail. She advised, however, that she believes she can identify this person should she ever see him again. At this juncture agents questioned Rosalie whether she knew Chief of Police Joe Wakelin and "Dutch" Akers by sight, and she advised that she does not. It is to be noted that "Dutch" Akers is tall in stature, and every effort will be made to ascertain whether Karpis' unknown visitor, mentioned above, was in fact "Dutch" Akers. It might be stated that Rosalie was certain that neither Grace Goldstein or Connie Morris was at the cottage on those occasions when the strange visitor was there. The colored woman could not recall whether this man came to the cottage of Alvin Karpis in his own automobile, or whether he was brought there by either Karpis or Hunter. She also could not state if he was a local man, or an out-of-town visitor.

Continuing, Rosalie advised that her sister, who had been driving her to and from work every day, left for Texas on or about September 8, 1935; that thereafter she became very lonesome and decided to leave the employ of Alvin Karpis and return to Hot Springs; that she discussed this with Karpis and Hunter, and on one occasion while Grace Goldstein was at the cottage, she asked Grace if she knew of anybody in town that would employ her. According to Rosalie, the Goldstein woman at this time advised her that her night maid at the Hatterie Hotel was expecting to undergo some sort of an operation soon, and that if she so desired, Rosalie could come to work for her then. Rosalie advised that she informed Grace Goldstein that she would take the job, whereupon Grace told her to be ready to come to work on a certain date, which was about ten days hence. At this point the colored woman advised agents that she knew Grace Goldstein since 1927, having seen her at that time at the West End Club when

she would come there on parities; that she immediately recognized Grace the first time she saw her at Karpis' cottage, and on this occasion told Grace that she knew her from the West End Club.

Rosalie believes that she left the employ of Karpis and Hunter around the middle of September, 1935; that thereafter she cleaned up her own house for three or four days, and then went to work at the Hatterie Hotel for the Goldstein woman; that Grace paid her \$3.50 a week, and her hours were from 7:00 P.M. to 4:30 A.M. at closing time; that her duties were to answer the telephone, answer the door bell, make sandwiches, and serve refreshments to the customers in the hotel. She stated that in addition to her salary she received numerous tips.

Rosalie advised that when she began working at the Hatterie Hotel, she believes that the large black Dane dog which belonged to Karpis was already there; that she recalls feeding this dog every night, and that it was still at the hotel when she left Grace Goldstein's employ shortly after Christmas, 1935. Rosalie was certain that she did not see this dog at Mrs. Dyer's resort during the time she was employed there. She also recalled that she was already working at the Hatterie Hotel at the time of the Baer-Louis fight in New York City, this being some time in the latter part of September, 1935.

When questioned as to whether she saw Karpis and Hunter at the Hatterie Hotel during her employment there, Rosalie admitted that she did, and that they were there on the average of three or four days a week; that she recalls that during one period of about three or four weeks, she did not see either of them at the hotel, but that after they resumed coming there, they continued to do so until she left, which was two or three days after Christmas. Agents questioned Rosalie at great length as to whether she ever saw any other men with Karpis and Hunter on such occasions when they were at the hotel, and she was definite in her statement that she had not. She again refused to identify the photographs of Sam Coker, Harry Campbell and Milton Lett as persons who frequented the Hatterie Hotel in the company of Alvin Karpis and Fred Hunter.

Agents asked Rosalie what girls worked at the Hatterie Hotel during the time she was employed there, and she advised that she recalls the names of Ginger and Greta as two of the girls; that Ginger left Grace's employ shortly before Christmas, and that thereafter some tall elderly woman came to live at the Hotel. Rosalie believed that this girl's name was June, and stated that it did not appear that she prostituted herself there, but that she merely roomed at the hotel. She thought that this girl was from Louisiana, and mentioned that she still lived at the hotel at the time she, Rosalie, left Grace's employ shortly after Christmas.

Rosalie persistently denied that she was personally acquainted with either Chief Wakelin or "Dutch" Akers, and therefore could not state whether either of these officers ever visited the Hatterie Hotel while she was employed there. She denied that she was ever interviewed by any police officers prior to agents' present interview with her, and also denied that Grace Goldstein ever warned her not to provide any information to any law enforcement agency.

Rosalie advised that when she quit work at the Hatterie Hotel shortly after Christmas, 1935, she went to her parents' home in Texas, where she stayed for several weeks before returning to Hot Springs.

Agents asked Rosalie whether she knew any colored girl by the name of "Mina", who might have worked for Karpis and Hunter during the time they resided at Dyer's Landing, and after she left their employ. She stated that this name was unknown to her, and that she had no idea as to who worked for these boys after she left them. She mentioned that at the time she notified Karpis of her leaving, he asked her if she could recommend anyone who would be willing to work for them; that she informed him that she did not think any of her friends would care to work and live out in the country as she did. Rosalie either could not or would not furnish information of the colored maid who worked for Karpis and Hunter at the lake after she left them.

It might be stated that this woman was interviewed at great length by agents, and although it was evident that she was not telling the entire truth, it was felt that further interview with her at this time would be useless. However, as soon as additional information with which she can be confronted, is secured, she will be again picked up and interviewed in a like vigorous fashion.

The following investigation was conducted by Special Agents H. A. Snow and John L. Madala on May 11, 1937:

It will be recalled that Morris Loftis advised agents that on one occasion during the time Karpis and Hunter resided at Dyer's Landing, Karpis shot at some ducks swimming on the lake which belonged to Mr. George, caretaker of Burch's cabins. These cabins are immediately adjoining those of Mrs. Dyer on Lake Hamilton. Mr. Loftis further advised that George expressed his anger over the incident to Karpis, and then later to Loftis, and in view of this it was thought that Mr. George might have reported this matter to the local police. It should be recalled that Grace Goldstein advised in previous interviews had with her, that the shooting at these ducks might have been the incident that prompted "Dutch" Akers to check at Dyer's Landing prior to agents' visit there on October 6, 1935.

It was learned that the Burch's cottages on Lake Hamilton are owned by Mr. C. F. Burch, who operates the Burch Grocery Store at 1302 Central Avenue, Hot Springs, Arkansas. Believing that if the above incident was reported to the local police, it was made by Mr. Burch upon the complaint of his caretaker, Mr. Burch was interviewed by agents at his place of business. He recalled Mr. George telling him about some of Mrs. Dyer's guests shooting at his ducks around the period in question, but advised that he did not believe that his caretaker was sufficiently wrought up over the matter to report the same to the local police. He advised that Mr. George never told him that he had reported or would report the shooting to the police and that he (Burch) likewise did not report the incident to anyone. Mr. Burch informed that he did not pay much attention to Mr. George's complaint, and that he never gave it another thought until agents' present interview with him.

Agents questioned Mr. Burch whether he knew if any of the local police had ever conducted an investigation relative to the occupants at Dyer's Landing, since identified as Karpis and Hunter, around the period they had resided there. He advised that to his knowledge no such investigation has ever been conducted. He stated, however, that some months after October, 1935, and probably after the Bureau raid on the Woodcock home on March 30, 1936, he received a telephone call from "Dutch" Akers, in which he advised that some Federal agents were checking up on Karpis, and suggested to Mr. Burch the possibility that he might have some information concerning Karpis and his associates having resided in a cottage belonging to Mrs. Dyer at some time in the past. Mr. Burch advised that he told Akers that he had no information whatever about these men, and referred him to Mr. Goerge, the caretaker, whom he stated was on the place and would probably know, if the fugitives in question lived there at some time. He advised that he spends very little time on his resort, going out there only on Sundays, and that he did not know of the presence of Karpis and Hunter near his place until some months after the agents visited the cottage that was vacated by them in October, 1935.

Photographs of Karpis and Hunter were displayed to Mr. Burch, but he was unable to make any identifications therefrom, stating that he never saw these men during the time they resided on Lake Hamilton.

Mr. Burch admitted knowing Grace Goldstein by sight, but advised that he never saw her at Dyer's Landing on his occasional visits to his cottages.

Mr. Burch was definite in his statement that he never reported to any local police, the incident of a man shooting at Mr. George's ducks; that he never reported to anyone anything concerning suspicious men living at one of Mrs. Dyer's cottages; that he has never

been interviewed or questioned about any such incident or men by police officers or newspaper reporters; and that as far as he knows Mr. George likewise never made any complaints to the local police, or had been questioned by the police.

Mr. Burch recalled reading in the Hot Springs newspapers about Karpis and some member of his gang having resided in a cabin on Lake Hamilton, but that he never associated these men with those that Mr. George reported to him were shooting at his ducks.

After the interview with Mr. Burch, agents proceeded to Burchwood Bay and interviewed Mr. D. M. George, caretaker. He recalled the incident where two men who were residing in one of Mrs. Dyer's cottages shot at his ducks swimming on the lake around the end of the summer in 1935. He advised that he went over to the cottage where these two men were staying, and in no uncertain terms told them that he did not want them to use his ducks as targets; that these men told him that the ducks were annoying them and keeping them awake, but they promised, however, that they would not shoot at them again. Mr. George stated that he later discussed this matter with Mr. Loftis, and likewise expressed his displeasure concerning this to him. He advised that Mr. Loftis at this time informed him that one of these two men had been involved in an automobile accident, and that he was at their place for a rest, and that the ducks had been waking him up early in the morning. Mr. George recalled that Mr. Loftis advised him at one time that these men had left for a few days to go to a fight or baseball game in the East during the time they were residing at Dyer's Landing.

Agents displayed the photographs of Alvin Karpis and Fred Hunter, as well as other members of the mob, to Mr. George, but he was unable to identify them, stating that at the time he talked with the man whom he now knows was Karpis, he was some distance away from him, Karpis being on the screened porch.

Mr. George stated that he did not report the above incident to any of the local police, nor did he at any time suspicion that these men were wanted fugitives. He advised that he very seldom saw these men, and when he did see them they would usually be on the lake fishing, or on the porch of their cabin. He thought that they were probably resting, as Mr. Loftis advised him.

Mr. George definitely stated that no police officer either from Hot Springs or the Sheriff's office, ever questioned him relative to these men, nor did any newspaper reporters ever interview him in connection with the news article which appeared in the Hot Springs newspapers on October 13, 14 and 15, 1935. He recalled Mr. Burch telling him at one time that "Dutch" Akers contacted him

relative to Karpis having resided on Lake Hamilton, this being around the time of the Woodcock raid, but that he is positive that neither Akers or any other local law enforcement agent ever questioned him about these men; that as far as he knows they also didn't question anyone else in the neighborhood. He advised that the only officers that ever contacted were the ones who identified themselves as agents of this Bureau, ^{but} that he is now unable to recall the time of these visits.

Mr. George appeared very hostile to the local city administration and police department, and expressed the opinion that Karpis and his gang were tipped off either by Akers or Arch Cooper just prior to agents' investigation at Mrs. Dyer's place on October 6, 1935. He, however, had no definite information along this line. He advised that had he known the true identity of the two men in question, he would have gladly called the Little Rock Field Division, just so "to put one over on the police."

Mr. George further stated that he is personally acquainted with "Dutch" Akers and Chief Wakelin, and he is positive that he never saw either of these two officers in the vicinity of Dyer's Landing either prior or subsequent to October, 1935.

Agents again interviewed Mrs. Roy Milam at Milam's Landing and Cabins, operated by her husband on Lake Hamilton near Highway Route #7. Her attitude at the time of this interview appeared to be more cooperative than during previous interviews when her husband was present. She, however, was unable to identify the photographs of either Karpis or Fred Hunter, as ever having resided in a cabin at Milam's Landing. As previously reported, agents had been advised by Roy Milam, her husband, that the cabins which he operates in connection with his boat landing, being about ten in number, were not complete until sometime in October, 1935. She stated that this statement made by her husband was in error, as she is positive that the cabins were completed and ready for occupancy in the early spring of that year, since the coming summer season will be the third year during which her place has been in operation. She still insisted, however, that no records were kept of registrations of guests occupying the cabins, either by herself or her husband during the summer months of 1935.

Mrs. Milam further advised agents that she had left her husband for a period of about two months during 1935, which was from August 13, to early in October of that year, when she returned to him at their place. During this time her husband remained in a continuous drunken condition, and paid very little attention to the business of operating the cabins or the boat landing. As a consequence thereof,

the business was in very bad shape when she returned in October, 1935, and she then decided to keep some record of income received from the various cabins, insisting that the record book which had previously been exhibited to agents bearing the first entry on the date October 15, 1935, was the first record of any kind maintained in that connection.

When questioned as to whether she was acquainted with Grace Goldstein, Mrs. Milam stated that she knew of her by reputation only. She did not recall ever having seen Grace at any of her cabins during the summer of 1935. At the mention of a woman, however, Mrs. Milam recalled that sometime during the summer of 1935 there were two men staying in Cabin #4 at her place for a period of a week or two, whose names she does not recall; that these two men remained within their cabin all the time they occupied it; that she only recalls having seen one of them on one occasion when he drove past her house in his automobile; that she is fairly certain that these men had in their possession a new (1935) black Ford V-8 coupe, which remained parked at the cabin almost all the time, and she believes that there was another car parked there sometimes which she recalls was a larger car, possibly a sedan; that the two men referred to never made any request from her for any service at the cabin, and did not require any service from her servants. Mrs. Milam recalled of having been advised by the colored boy and handy-man who is employed by her that a woman had remained overnight in the cabin with the men, and on other occasions she believes that two women were there and probably helped the men prepare dinner. She did not see these women at any time, and could give no description of them. When questioned as to dates during the period that these men remained there, Mrs. Milam was unable to place this period closer than saying it was sometime during 1935, and that she believes it must have been just prior to her departure on August 13, 1935. Further questioning of Mrs. Milam and also the colored boy employed as a handy-man was unproductive of establishing the identity of the two men, or of their women visitors. Mrs. Milam insisted that she only saw one of them at one time, but recalled her husband having informed her on one occasion that they were "nice looking" and that one of them was a little older than the other one.

On May 12, 1937, Mrs. Al C. Dyer called at 207 Laurel Street, where she was interviewed by Special Agents John L. Madala and D. P. Sullivan. Mrs. Dyer stated that since she and Morris Loftis were interviewed she has talked with Loftis, who had some doubt that there was a fifth man who visited the cottage rented by Karpis and Hunter in the late summer of 1935; that, in addition to Karpis, Hunter, Campbell and Sam Coker, who were known by aliases, she was absolutely certain that another man whom she previously has identified as being Milton Lett visited this cottage at the time that Herry Campbell was there; that she recently spoke with her young

nephew, who was at her cottage for a time when Karpis and Hunter were living at her place, and he also recalled that there were five men at the cottage, the fifth man being there at the time that George (Harry Campbell) was there; that this man was younger than the others, and he recalled that he helped them start a boat one day when they were on the lake.

Mrs. Dyer could not recall that any other women were at the cottage besides Grace Goldstein and Connie Morris.

Further information was provided by Mrs. Dyer to the effect that when Karpis and Hunter first came to live at her cottage, about the middle of August, 1935, she was led to believe that they were then staying for a few days at a brown cottage, the description of which tallied with Roy Milam's cottages; that after Karpis and Hunter moved from her place, Grace Goldstein returned on one of the occasions previously mentioned in Mrs. Dyer's signed statement, and told Mrs. Dyer that Karpis and Hunter had been living in one of the Milam Cottages for a few days before they moved to her place; that when these men moved into her place they led her to believe that they had previously been staying at one of the electrically equipped cottages at one of the dams on Lake Hamilton, and Karpis indicated that he and Hunter had resided at one of the same cottages during the summer of 1934.

Mrs. Dyer further related that when Karpis and Grace Goldstein brought her the fitted women's traveling case some time in December, 1935, as is mentioned in her signed statement, Karpis specifically asked her and Loftis whether they thought that Mr. George, caretaker of Burch's cottages, next to her's, had reported him and King (Hunter) to the police as suspicious characters, and he mentioned that once when he left Mrs. Dyer's place, Mr. George was standing in the middle of the road when he drove by, and that as he drove away he noticed through the rear view mirror that Mr. George was looking after him. As Mrs. Dyer mentioned in her written statement, she gathered from the questions that both Karpis and Hunter asked on their visits after they left her cottage on October 3 and 5, 1935, that they were attempting to learn whether they were double crossed by the local police.

Mrs. Dyer stated that when Grace Goldstein first visited her in company with her niece and Connie Morris, after Karpis and Hunter left her place in October, Grace told her that the small outboard motor belonging to Karpis and Hunter was given by them to Hunter's father, and that the large motor was at her house. She later told Mrs. Dyer that she washed all the fingerprints off the motor with gasoline; that she, Mrs. Dyer, never learned what eventually became of this motor; that some time last summer, around the time that

Grace's mother was living at Mrs. Dyer's place, Grace Goldstein mentioned that some time after Karpis and Hunter left Dyer's Landing she and Karpis went to Florida, where Karpis purchased another small outboard motor, which they had with them in Florida, and later at New Orleans. Mrs. Dyer does not know what became of this motor.

It was further learned from Mrs. Dyer that after Karpis and Grace Goldstein visited her place the night after Agent Damron was there in February, 1936, she did not again see Grace until last summer, on the night that Grace's mother moved into one of Mrs. Dyer's cottages after Loftis rented it to her. Mrs. Dyer stated that this was the latter part of the summer, and Grace's mother and another old lady stayed there for about ten days, during which time they took the baths; that Grace would take them into town and bring them back and during this period Grace talked with her several times.

Mrs. Dyer stated that Grace Goldstein told her during the above period that she met Karpis during the spring of 1935 at a night club, the name of which Grace did not mention or which Mrs. Dyer could not recall; that, she, Grace, did not know who Karpis was at first, stating that they went everywhere together and mentioned particularly Wilson's Tavern, where she and Karpis frequently purchased beer; that she and Karpis attended the moving pictures and that once when she and Karpis were leaving one of the downtown theatres, a car being driven by a woman struck the automobile in which she and Karpis were riding; that an officer appeared, and although Karpis was not at fault, he stated that he would not hold the woman responsible for the damage done to his car, but suggested to the officer that he tell the woman to learn how to drive. Grace Goldstein further told Mrs. Dyer that sometime after Karpis vacated her cottage, Grace and Karpis went to Florida, where they remained for some time and lived at a lovely place; that Karpis frequently "bawled" her out, because Grace always wanted to come back to Hot Springs and see how her place was running. Mrs. Dyer here mentioned that Karpis once drove downtown with her to the Post Office during the time he stayed at her cottage; that he stayed outside in her car when she went in and got her mail from the Post Office box; that on several occasions when Karpis was coming downtown she gave him her Post Office box key, and he would bring her mail back with him. It might be stated that the Post Office is situated one door from the Police Station.

Grace Goldstein once told Mrs. Dyer that she and Karpis lived in a cottage downtown in Hot Springs, the address of which Mrs. Dyer does not know; that Grace also told her that she and Karpis were married in Ohio, but did not mention the date or the place where the marriage was performed; that Grace's mother also appeared to be

interested in the reported marriage of Grace with Karpis, and she once questioned Mrs. Dyer whether she knew when and where Grace and Karpis were married. Mrs. Dyer here stated that while Karpis and Hunter resided at her cottage she met them on numerous occasions in downtown Hot Springs, and generally they were riding in their car; that on one occasion she saw Karpis' car parked in front of Wilson's Tavern.

Mrs. Dyer told agents that after the Bureau made an investigation at her cottage in October, 1935, she was interested in learning how it came about that Karpis and Hunter had vacated the house on the previous evening of the date that the agents made the inquiry, the thought coming to her that they must have had advance information of the intended investigation; that she therefore asked Grace Goldstein how this came about. Grace Goldstein did not directly answer this question, but in referring to the Woodcock home, she said that she and Karpis were there on the night previous to the raid conducted by Bureau agents, and was notified at 8:00 P.M. that night to leave. Mrs. Dyer understood from Grace Goldstein that Hunter, Connie Morris, Karpis and herself lived at the Woodcock home; that Hunter and Connie Morris left two or three days before she and Karpis vacated the house; that she understood from Grace Goldstein that she had been questioned by Federal agents several days before the Woodcock home was raided, and that she, Grace, desired Connie Morris to stay in Hot Springs and be questioned, Grace indicating that she expected to be questioned further; that Karpis and Hunter thought it best to get Connie Morris out of town, and they overruled her suggestion, and Hunter and Connie left to visit a relative of Connie Morris in San Antonio, Texas; that Hunter left Connie Morris at her sister's place in San Antonio for several days. Mrs. Dyer also gathered from Grace Goldstein's conversation that Karpis and Grace were alone in the Woodcock home for two or three days before it was raided, Grace doing the cooking, which she stated Karpis complimented; that Grace and Karpis were in the Woodcock home until 8:00 P.M. the night before the raid when they were told to leave and Mrs. Dyer obtained a definite impression that Grace Goldstein mentioned that she had been questioned by Federal agents several days before the raid; that from Grace's conversation she obtained the impression that Karpis, Hunter, et al, knew that the Woodcock home would be raided for some time after the Federal agents had first talked with Grace Goldstein, and they seemed to know in advance that their stay in the Woodcock home was growing short, and Grace Goldstein stated they frequently discussed what to do.

Mrs. Dyer further informed that Grace Goldstein told her that some time after the Woodcock raid she and Karpis proceeded to Texas, and visited her home, located near Corpus Christi, where Karpis left a red colored Buick; that several days after Hunter left

Connie Morris in San Antonio, Texas, Karpis, Hunter and herself picked Connie up and probably went to New Orleans; that Grace Goldstein told her that after the raid on the Woodcock home she made several trips between Hot Springs, Arkansas, and New Orleans, Louisiana; that she expected to be back in New Orleans in a few days at the time she was picked up in front of her place by two Federal agents, who took her to Little Rock, where she was questioned; that she told them she did not know who Karpis was, and that she had met him at a dance, which Grace indicated was true; that Grace said the Federal agents showed her one of her dresses that she had left in a house, probably the Woodcock home, and they asked her whether it was hers. Grace told her that she denied ownership of it, and the agents then showed her a photograph of herself wearing this same dress, but she still denied that the dress was hers.

Mrs. Dyer was questioned as to whether Grace Goldstein ever mentioned whether she knew where Campbell, Coker and Fred Hunter were after they left her cottage, and she stated that Grace Goldstein never mentioned Campbell or Coker, and only seldom mentioned anything about Hunter, but did state that in money matters Karpis was very liberal with her, but Hunter was very "tight" with Connie Morris; that once in New Orleans, Karpis was away, and she needed money, and she asked Hunter for some. He told her he didn't have any, and Grace told Mrs. Dyer that even if he didn't have any money he could have gone out and gotten some the same way he got the rest of his money, as she had done plenty for him and Karpis; that as a result of his failure to give her any money, she was "on the spot".

Mrs. Dyer further advised that during the time she knew Alvin Karpis, he was wearing a ring inset with an enormous diamond; that she asked Grace Goldstein on the above occasion as to whatever became of this ring, and according to her, Grace mentioned that Karpis always talked about giving this ring to "Dutch" Akers because of a big favor he had done for his friend, Frank Nash; that Karpis frequently told Grace to remind him to give his ring to Akers, but according to Grace, Karpis never got around to it.

Mrs. Dyer was particularly questioned concerning whether she ever saw Chief Wakelin in the company of Alvin Karpis and Fred Hunter during the time they resided at her place. It is to be noted that Chief Wakelin is now a neighbor of Mrs. Dyer, he having purchased a cottage next door to her, about five weeks ago. Mrs. Dyer advised that to her knowledge she never saw Wakelin in their presence, and when asked whether she ever saw the Chief in the company of Grace Goldstein, she related the following story: She advised that on one

occasion during the time Grace Goldstein's mother resided at one of her cottages, she heard a man's voice engaged in conversation with Mrs. Grayson and Grace Goldstein in their cottage; that she, however, did not see him; that on the following day she mentioned to Grace that she noted that her mother had a male visitor the preceding evening, to which Grace confidentially told her that this visitor was Chief of Police Joe Wakelin. At this time Grace indicated to Mrs. Dyer that she drove Chief Wakelin to her mother's farm in Texas sometime previously, and that her mother thought very highly of the Chief. Mrs. Dyer was further informed by Grace Goldstein that she has been keeping company with Chief Wakelin for some time; that the Chief likes her very much, and as an explanation for this intimacy, Grace explained to her that Wakelin realizes that he hasn't very long to live, and that he frequently expressed to her that he wants to enjoy life as much as he can during the last few years of his life. Mrs. Dyer advised that she does not believe that Mrs. Wakelin is aware of the intimate relationship between her husband and Grace Goldstein.

Mrs. Dyer was questioned at great length relative to the identity of the maid named Mina, who worked for Karpis and Hunter after Rosalie Laws left their employ. She could furnish no additional information that would aid in locating her, except to say that Grace Goldstein told her on one occasion that "Mina" formerly worked for her. Mrs. Dyer advised that she frequently drove "Mina" to and from her resort during the time she worked for Karpis and Hunter, and at such times she would pick her up or drop her off near the White Front Barbecue Store on Malvern Avenue; that on one occasion she saw "Mina" enter a two story house located on a side street off of Malvern Avenue, but that she is now unable to recognize this place. Mrs. Dyer furnished the following description of this colored maid:

Name	Mina (last name unknown)
Age	22
Height	5' 5"
Weight	115 lbs.
Build	Slender
Color	Brown

Every effort will be made to locate this colored girl named "Mina", in order that she may be interviewed relative to her observations during the time she worked for Alvin Karpis and Fred Hunter at Lake Hamilton.

Mrs. Dyer further advanced the information that she did not know that Grace Goldstein operated a "bawdy" house in town, until her laundry man advised her of this several months after the Bureau raid on the Woodcock residence.

Mrs. Dyer also informed at this time that either her laundry man or the ice man told her several weeks after Karpis and Hunter left her place in October, 1935, that he had heard that someone living on the highway became suspicious of Alvin Karpis and Fred Hunter, and turned their license number in to the local police. Inasmuch as this report might be a point of value in this investigation, every effort will be made to locate the person or persons who made such a report to the Hot Springs police. In this connection Mrs. Dyer promised to ascertain which one of the two men mentioned above gave her this information. It might be stated that Mrs. Dyer advised that the laundry man's name is "T", and he works for the Craighead Laundry; that the ice man's name is Rowe, and that he is employed by the Standard Ice Company.

Mrs. Dyer further informed that a few days after the Bureau raid on the Woodcock home on March 30, 1936, she had occasion to talk with Dave Davies, who is a brother to A. T. "Sunny" Davies, the City Attorney; that young Davies told her at this time that Karpis paid six month's rent in advance for the rental of his uncle's place, and that it wasn't any of their business who these men were. It should be noted that Mr. Woodcock, who owns the house in which Karpis and Hunter resided, is an uncle to the Davies boys.

Mrs. Dyer was closely questioned as to the identity of the visitor who went fishing with Alvin Karpis, and had dinner at his cottage on at least two occasions, during the first three weeks that Karpis and Hunter resided at her place. It will be recalled that this information was provided by the maid, Rosalie Laws. Mrs. Dyer was unable to recall such a visitor, and advised that if, in fact, this man did go fishing with Karpis, as Rosalie stated he had, that Morris Loftis would very likely remember him. She promised to question Loftis regarding this matter, and assured that she will inform agents should he recall him, or anything that will assist in identifying him.

P-E-N-D-I-N-G

DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

May 24, 1937.

Time - 8:45 A.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

Mr. Connelley telephoned me from Toledo and said that the papers out there are carrying stories to the effect that G-Men are in Toledo on a secret mission, believed to be in connection with the harboring in Toledo of Alvin Karpis and members of his gang. No names are given in connection with this matter.

Mr. Connelley said that the paper which comes out about nine or nine-thirty out there will probably carry the entire story. The reporters are already there waiting for Assistant USA Openlander, but he has not as yet put in his appearance.

Mr. Connelley said that they have picked up Sharkey Gorman. Heberbrand's house is being covered and the garage in which Amersbach has his car is being covered. As soon as the judge arrives this morning, they are going to have to arraign the persons who are already in custody, and consequently, Mr. Connelley is of the opinion that there would be no harm done in giving out a release as to those persons who are already in custody.

I told Mr. Connelley that I would take this up with you, and if you authorize the giving out of a release out there, or give one out here, I would let him know by telephone as soon as possible.

Respectfully,

E. A. TAMM.

It is too late now. It should have been given out last night if at all.

RECORDED

7-576-14243	
INVESTIGATION	
MAY 26 1937 A. M.	
TOLSON	TAMM
ENCL 6	

#7-1

Federal Bureau of Investigation.
1446 Standard Bldg.
Cleveland, Ohio.

Toledo, O.
May 24, 1937.

Director,
Federal Bureau of Investigation,
Washington, D.C.

Re: Brekid

Upon my instructions, Special Agent E.J. Wynn is forwarding you herewith photographs of Edward McGraw, Clara McGraw, Theodore Angus, Bert Angus, Edith Barry, and Frank Greenwald, defendants who were arrested at Toledo, Ohio, on May 22, 1937 by Bureau Agents, in connection with the harboring prosecution in the Northern District of Ohio.

Very truly yours,

E. J. Donnelley
Inspector

EJW/

CC: - Cleveland.

RECORDED
&
INDEXED

7-576-14244	
MAY 26 1937 A. M.	
U. S. DEPT. OF JUSTICE	
TAMM	ONE

RADIOGRAM

Mackay Radio

THE INTERNATIONAL SYSTEM

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (LC)
SHIP RADIOGRAM	RADIO LETTER (NLT)

Commercial Cables

RADIOGRAMS

All America Cables

Postal
Telegraph

Send the following radiogram "VIA MACKAY RADIO"
subject to the terms on back hereof, which are hereby agreed to:

DOMESTIC SERVICES } 15 WORDS FOR USUAL PRI

RFG:EPL 12:05 PM.

BOSTON, MASS., MAY 24, 1937.

DCC-8

G. HOTTEL,
FEDERAL BUREAU OF INVESTIGATION,
4244 UNITED STATES DEPARTMENT OF JUSTICE BLDG.,
WASHINGTON, D. C.

RE BREKID REPORT BURRUSS WASHINGTON NOVEMBER THIRTY RORKE BELIEVED LOCATED
FORWARD INSTRUCTIONS.

RECORDED
&
INDEXED

7-576-14245

SITUATION

MAY 26 1937 A.M.

DEPT OF JUSTICE

ONE 6

FILE

SOUCY.

cc - Bureau ✓

TO SEND A MESSAGE TELEPHONE HUBBARD 1234 OR ANY POSTAL TELEGRAPH OFFICE
FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING-POSTAL CALL BOX.

TELETYPE

Mr. Tolson.....
Mr. Baughman.....
Mr. Clegg.....
Mr. Coffey.....
Mr. Dawsey.....
Mr. Egan.....
Mr. Foxworth.....
Mr. Glavin.....
Mr. Harbo.....
Mr. Joseph.....
Mr. Lester.....
Mr. Nichols.....
Mr. Quinn.....
Mr. Schilder.....
Mr. Tamm.....
Mr. Tracy.....
Miss Gandy.....

UNRECORDED COPY FILED IN

16-301

FBI NEWARK, N J 5-21-37 Y 6-45 PM EDST RBT

DIRECTOR

PHONE. BREKID WILL DEPART NEWARK, NEW JERSEY EIGHT TWENTY-
SEVEN PM, EST TODAY PENNA. RAILROAD LOWER EIGHT CAR TWO FOUR SIX,
ARRIVING CLEVELAND, OHIO, EIGHT THIRTY AM, MAY TWENTY-TWO CARE
BUREAU OFFICE.

CONNELLEY

ACK AND HOLD

OK FBI WASHINGTON DC GHB

RECORDED

COPY SENT TO
CH. CLK. OFFICE

7-576-14246	
FEDERAL BUREAU OF INVESTIGATION	
MAY 24 1937 A.M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FULL RATE MESSAGE UNLESS OTHERWISE MARKED	
DOMESTIC	FOREIGN
FULL RATE	FULL RATE
SERIAL SERVICE	CODE RATE (CDE)
DAY LETTER	URGENT
NIGHT MESSAGE	URGENT (CDE)
NIGHT LETTER	DEFERRED (LC)
	RADIO LETTER (NLT)
SHIP RADIOGRAM	

MACKAY RADIO

THE INTERNATIONAL SYSTEM

Commercial Cables All-America Cables Postal Telegraph

CHECK
RECEIVER'S NUMBER
TIME FILED

Send the following radiogram "VIA MACKAY RADIO" subject to the terms on back hereof, which are hereby agreed to:

DOMESTIC SERVICES } 15 WORDS FOR TI
USUAL PRICE

DCC-5 PH

PHILADELPHIA PA MAY 25 1937 2:35 PM MC:BC

J P McFARLAND
FEDERAL BUREAU OF INVESTIGATION
DEPT OF JUSTICE
1448 STANDARD BUILDING
CLEVELAND OHIO

DEKIP. SUBPOENA SERVED ON THOMAS HOLST HO WILL APPEAR AS INSTRUCTED

OFFICE U. GOVT
CHRG FBI PHILA.

CC CINCINNATI
CC BUREAU

LONDON
RECORDED
&
INDEXED.

7-576-14247	
FEDERAL BUREAU OF INVESTIGATION	
MAY 26 1937 A.M.	
DEPT OF JUSTICE	
FILE	

TO SEND A MESSAGE TELEPHONE LOCUST 3740 OR BROAD 5221 OR ANY POSTAL TELEGRAPH OFFICE. FOR MESSENGER TELEPHONE POSTAL TELEGRAPH OR RING POSTAL CALL BOX.

Federal Bureau of Investigation

U. S. Department of Justice

400 U. S. Court House
Buffalo, New York

May 24, 1937

Director
Federal Bureau of Investigation
Washington, D. C.

~~PERSONAL AND CONFIDENTIAL~~

Re: GEORGE TIMINEY;
DR. JOSEPH P. MORAN, wa - FUGITIVE,
I.O. #1232, Et Al.
EDWARD GEORGE BREMER - VICTIM
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

Dear Sir:

At 2:50 P.M. on May 20, 1937, Mr. McIntyre of the Bureau called this office, stating that Joe Adams and Duke Randall are going to trial on June 7, 1937 in Florida for the harboring of Alvin Karpis; that Bart A. Riley, their attorney, is at the present time believed to be residing at 43 Wellesley Street, Toronto, Canada, and that it is thought he will be there until May 31, 1937.

Mr. McIntyre stated that there is some question as to whether this address is an institution of some kind for curing drunkenness and that it was desired that this office ascertain the nature of this address in Toronto.

Special Agent (A) M. H. Price proceeded to Toronto and found that this address is a large brick house and that it was listed in the 1936 City Directory as St. Margaret's Hospital and operated by a Miss Pearl Casey, whose home address is 42 Douglas Street, Toronto, Canada. This hospital is not listed in the 1937 Directory.

Inquiry was made at the Toronto Academy of Medicine, 13 Queenspark Crescent, without disclosing agent's identity, and it was learned that this address is listed there as St. Margaret's Hospital, a private rest home, operated by a Miss Casey, and is an approved institution.

RECORDED & INDEXED

At the office of Dr. Harvey Agnew, Secretary of the Ontario Medical Association, 184 College Street, inquiry was made without disclosing the agent's identity or the nature of the inquiry and resulted in the information volunteered by Dr. Agnew's secretary that she had

ENCLOSURES DESTROYED

PAID

ONE

*This is a terrible investigation
Eal 5/26/37*

recently received a change of address card from the Postmaster at South Hamilton, Ontario, of the change of address of the Wood Sanatorium from 121 Emerald Street, South Hamilton, Ontario, to 43 Wellesley Street, Toronto, Ontario, and that this institution advertises in the periodical of the Association, The Canadian Medical Association Journal.

A sheet from the May, 1937 issue of this periodical, containing the ad of the Wood Sanatorium, 43 Wellesley Street, Toronto, Ontario, including a cut of the house, was obtained, and is being forwarded to the Bureau herewith. It is to be noted that this is an institution for the treatment of alcoholism, and the ad reads as follows:

WOOD SANATORIUM
for the treatment of addiction to
ALCOHOL

Full facilities for treatment of alcoholism, including a women's Sanatorium--operated separately. Full medical supervision.

Physicians specially invited to visit us at any time.
Correspondence solicited.
Excellent hospital facilities--approved by the highest medical authority.

43 WELLESLEY ST.
J. T. Wood, Phm.C.
Superintendent

TORONTO, ONT.
J.J.Wollnough, Manager
Phone Randolph 6828


WINNIPEG - Corner Furby and Cornish Ave.

No information concerning the individuals operating this place, or its reputation, was on file with the Ontario Medical Association.

Inasmuch as this place is nothing more than a large house, and it was not known what possible connection there might be between Riley and the operators of this place, it being understood that this inquiry was one requiring absolute secrecy, particularly that no inkling of the inquiry be allowed to get to Bart A. Riley, it was felt by the investigating agent that it would not be safe to make any inquiry in any manner as to whether Riley has been, or is presently at this institution.

No copy of this letter is being sent to the office of origin in this case due to the confidential nature and this is being left to the discretion of the Bureau.

Very truly yours,


M. J. L. PIEPER
Special Agent in Charge

MHP:LD
Enc. AIR MAIL SPECIAL DELIVERY

Royal College of Physicians and Surgeons of Canada

EXAMINATIONS FOR THE DIPLOMA OF FELLOW 1937

The subjects of the Primary Examination are:—

1. Anatomy, including Histology and Embryology.
2. Physiology, including Biochemistry.

The subjects of the Final Examination are:—

(a) For the Fellowship in Medicine:

1. The Principles and Practice of Medicine, including Therapeutics, Preventive and Forensic Medicine.
2. Pathology, including Bacteriology.

(b) For the Fellowship in Surgery:

1. The Principles and Practice of Surgery, including Operative Surgery and Surgical Anatomy.
2. Pathology, including Bacteriology.

Candidates who are graduates of 1930 or prior thereto of a Medical School or University approved by Council shall not be required to take the Primary Examination, but shall in the Final Examination demonstrate a general and practical knowledge of the *Clinical Application* of Anatomy and Physiology. This privilege will expire December, 1940.

This special final examination will be conducted by Clinicians and the subjects thereof are:—

(a) For the Fellowship in Medicine:

1. Clinically applied Anatomy and Physiology.
2. The subjects of the Regular Final Examination (see above).

(b) For the Fellowship in Surgery:

1. Clinically applied Anatomy and Physiology.
2. The subjects of the Regular Final Examination (see above).

FEES—Primary Examination	\$ 25.00
Final Examination	50.00
Special Final Examination	75.00
Admission to Fellowship	150.00

Revision Courses in Anatomy and Physiology will be conducted for the four weeks September 1st to 28th inclusive.

Written examinations will be held in Halifax, Quebec, Montreal, Toronto, Winnipeg, Saskatoon, Edmonton and Vancouver (at the option of the candidate) on September 30th, October 1st and 2nd.

The Oral and Clinical examinations will be held in Montreal October 25th and following days.

Honorary Secretary,
Canada.

WINNIPEG — Corner R.

THE NEW YORK POLYCLINIC MEDICAL SCHOOL AND HOSPITAL

(ORGANIZED 1881)

(The Pioneer Post-Graduate Medical Institution in America.)

FOR THE GENERAL SURGEON

A combined surgical course comprising General Surgery, Traumatic Surgery, Abdominal Surgery, Gastro-Enterology, Proctology, Gynecological Surgery, Urological Surgery, Thoracic Surgery, Pathology, Roentgenology, Physical Therapy, Operative Surgery and Operative Gynecology on the Cadaver.

UROLOGY

Surgical Anatomy Cystoscopy and
Urologic Operations Endoscopy
Diagnosis and Office Dermatology and
Treatment Syphilology
Regional Anesthesia Diathermy
Proctology Pathology
Neurology Roentgenology
Operative Urology (cadaver)

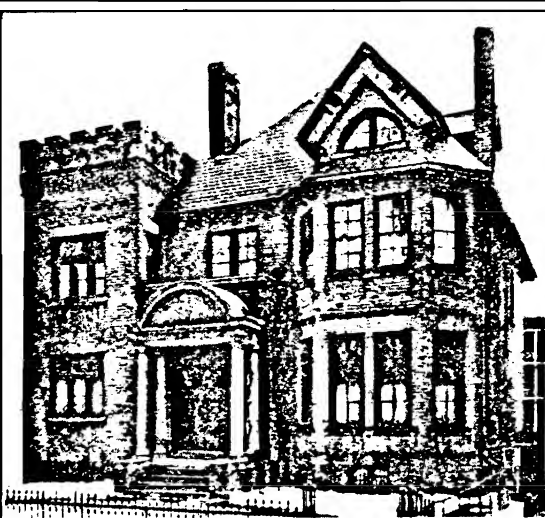
Proctology, Gastro-Enterology and ALLIED SUBJECTS

ANESTHESIA

Regional and spinal (cadaver), with demonstrations in the clinics of caudal, spinal, nerve and field block, covering surgery in Urology, Gynecology and General Surgery. Anesthesia in general, with lectures and demonstrations.

FOR INFORMATION ADDRESS

MEDICAL EXECUTIVE OFFICER, 345 West 50th St., New York City



WOOD SANATORIUM

for the treatment of addiction to
ALCOHOL

Full facilities for treatment of alcoholism, including a women's Sanatorium — operated separately. Full medical supervision.
Physicians specially invited to visit us at any time.
Correspondence solicited.
Excellent hospital facilities — approved by highest medical authority.

43 Wellesley St. - Toronto, Ont.

J. T. WOOD, Phm.C. J. J. WOOLNOUGH, Manager
Superintendent Phone RAndolph 6828
WINNIPEG — Corner Furby and Cornish Aves.



Hollywood Sanitarium

New Westminster, British Columbia

For the treatment of Nervous, Alcoholic, Toxic,
Neurologic and Psychopathic cases exclusively.

Reference: B.C. Medical Association

Write for prospectus and rates to the
Medical Superintendent.

May 29, 1937

RECORDED

7-576

Special Agent in Charge,
Miami, Florida.

Re: GEORGE TIMINEX;
DR. JOSEPH P. MORAN, with
aliases, Fugitive, I.O. #1232;
et al; EDWARD GEORGE BREMER, Victim,
Kidnaping; Harboring of Fugitives;
Obstruction of Justice; National
Firearms Act.

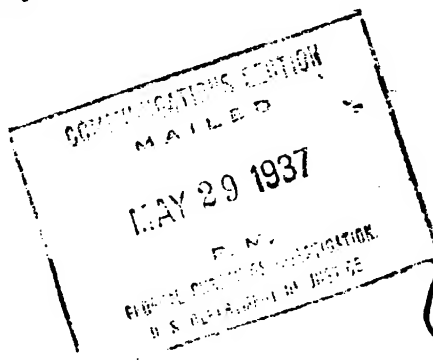
Dear Sir:

Enclosed herewith are copies of a letter from the
Buffalo Field Division dated May 24, 1937, outlining investi-
gation made concerning the residence at 43 Wailesley Street,
Toronto, Ontario, Canada, at which address Bart A. Riley has
been apparently residing.

Very truly yours,

John Edgar Hoover,
Director.

Enclosure A-8925



Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

May 24, 1937.

Time: 2:45 P. M.

MEMORANDUM FOR THE DIRECTOR

I called SAC J. P. MacFarland at Cleveland inquiring as to when Special Agents Gurnea, Nitschke and McDade would be free to return to Washington, D. C., as their services were needed in connection with the Police Training School at Quantico, Virginia.

Mr. MacFarland advised he believed they would be released immediately as Mr. Connelley was bringing Agents from Toledo to handle the situation. He then told me that in connection with the harboring cases they had picked up Heberbrand at the Beach Cliff Realty Company, Cleveland, Ohio.

Mr. MacFarland then referred me to Special Agent S. K. McKee who stated that in regard to the Amersbach angle, it appears he disappeared about ten days ago. He further informed that the wreck which allegedly occurred last Friday in which Amersbach's car was damaged, really occurred on March 21, 1937, and the car was brought in by Amersbach's sister to be repaired and called for.

Respectfully,

E. A. Tamm

RECORDED
&
INDEXED

7-576-14249

RECORDED COPY FILED IN 66-3760-1834

439 Arcadia St
Mr. Edgum J. Hoover, Toledo O.
Capt. of Justice

Dear Mr Hoover,

Again this is back in
the paper am still having a
nervous breakdown hardly able
to work. Why must this be.
repeated in the paper's all the
time. I am a sick girl. Please
I told you the truth. as you
may know by now. I was not

up to Campbell's apt. museum
RECORDED & INDEXED 7-576-14250

Tom is no state. I am engaged

1 ENCL W to another boy on MAY 26 1937

Time. How my life has to be ruined

Having Campbell

6/8/37
clerk
mc

TAMM ONE

FILE

RECEIVED
MAY 23 1937
MAY 23 1937 AM
MAY 23 1937 AM

Sincerely Yours
Juana L. Robles.

I was told that was all
confidential statements, was this
the truth or not.

Please I served you as best
I could. You did nothing for
me at least allow me to
live and earn an honest living
You will not gain, by this my
loss in living.

Give me strength and assurance
to go on. I admire your
wisdom Please let me hear
from you soon.

I fear so much - Please
guide me please.

Stays in City

Campbell, though, remained in Toledo, keeping an apartment in the 2100 block of Monroe street. He apparently felt safe from capture in his hideout but he reckoned without the efficiency of the postoffice inspectors.

These inspectors, by a remarkable bit of detective work, ascertained that Sam Coker, who was to have been with the mob when it held up the Garrettsville train, had been a patient in Mercy hospital. The inspectors learned that Coker and a Toledo nurse had fallen in love. The nurse revealed that she and Coker had often visited Campbell's apartment although she did not know that either her friend or Campbell were criminals.

The postoffice inspectors notified FBI agents. The latter, under the direction of J. Edgar Hoover, their chief, arrested both Coker and Campbell in a sensational dawn raid on May, 7, 1936.

Immediately following the Campbell arrest, 10 FBI agents were sent to Toledo to make a complete investigation to determine what assistance the gang had while hiding out here.

Agents Sent Here

Offices were established on the fifth floor of the Toledo Edison building. Other quarters were leased in the first block of Huron street and the 300 block of Locust street to check telephone calls.

Agents were constantly changed so that no one would be able to identify them. They swarmed through the underworld, visited

7-576-14250

LMC:TD
7-576 - 14250

June 8, 1937

Special Agent in Charge,
Cleveland, Ohio.

Re: GEORGE TIMINEX; Dr. Joseph P.
Moran, with aliases, FUGITIVE,
I.O.#1282, et al;
Edward George Bremer, Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL
FIREARMS ACT.

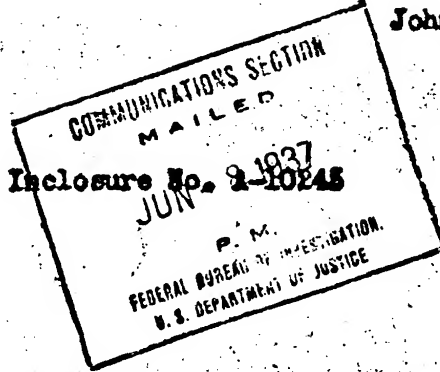
Dear Sir:

Inclosed herewith are copies of a letter received from
Juanita L. Robleto and a clipping from a newspaper which are
self-explanatory.

It is desired that an Agent who is acquainted with Miss
Robleto interview her and courteously inform her that this Bureau
has furnished no information to the press concerning her
connection with this case.

Very truly yours,

John Edgar Hoover,
Director.



Mr. Tolson
Mr. Clegg
Mr. Coffey
Mr. Egan
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Miss Gandy
C

frab

Division of Investigation

U. S. Department of Justice

404 New York Building

Saint Paul, Minnesota

May 6, 1937

PERSONAL AND CONFIDENTIAL

7-30

Director
Federal Bureau of Investigation
Washington, D. C.

Dear Sir:

BREKID

While at the Federal Detention Farm, Milan, Michigan, on May 4, 1937 for the purpose of interviewing Dolores DeLaney, Mr. Bliss, an employee in the Identification Division of the Farm, stated that Wynona Burdette was interviewed by, he believed, Special Agent D. P. Sullivan and U. S. Attorney Freed of Cleveland, Ohio, about five months ago. He stated that following this interview Wynona "blew her top" and was quite ill for two weeks. During that time, he stated, she had delusions that she was being followed; that she was physically ill and remained in bed during that period. He stated that he has not seen much of her lately, but has learned that she has returned to her normal condition and that she appears to be well mentally and physically.

Inasmuch as the specific purpose of my trip to Milan was to interview Dolores DeLaney, no inquiries were made regarding Wynona Burdette, since it was believed that probably Burdette's condition had been previously brought to the attention of the Bureau; also due to the absence of Superintendent Ryan it was not believed that the necessary information could be obtained in his absence discreetly.

Since it appears that Wynona Burdette may be used as a witness in the forthcoming trial at Miami, it might be well for the Bureau to definitely ascertain Burdette's present mental and physical condition.

Very truly yours,

C. W. Stein

C. W. STEIN

Special Agent in Charge

CWS:ACF

cc Insp. E.J. Connelley, New York
Detroit
Cleveland
Jacksonville
Oklahoma City
St. Paul

RECORDED
&
INDEXED

7-576-14251

JOHN EDGAR HOOVER
DIRECTOR

EAT:CDW

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.
May 24, 1937.

Time - 5:20 P.M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring at Toledo.

During a telephonic conversation which I had with Mr. Connelley at Cleveland, he said that Heberbrand and Gorman were arraigned before the United States Commissioner today, and their hearing set for June 7, 1937. They are being held under bond of \$20,000 each, which they have not made at the time of this call.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14252
FEDERAL BUREAU OF INVESTIGATION
MAY 24 1937
U. S. DEPT. OF JUSTICE
TOLSON
ONE b

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

May 25, 1937.

Time: 9:53 A. M.

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases at Toledo and Cleveland

Special Agent S. K. McKee of the Cleveland Office called me and requested Bureau authorization to rent one automobile to be used for the purpose of serving some twenty subpoenas, inasmuch as all of the cars allotted to that office are presently in use.

I advised him that it would be all right for him to go ahead and rent the automobile, as it would probably only be needed for a day or two.

Mr. McKee then advised that Mr. Connelley had suggested the Bureau's contacting the State Department [REDACTED] to

see what action, if any, can be taken to get Colin Monrow back for the Bureau. He advised that there is a warrant outstanding for this individual and he has been named in a complaint.

I advised Mr. McKee that the Bureau would give consideration to this matter and he would be advised as to the results.

Incidentally, I called Mr. McKee's attention to the fact that the out of district Agents should leave Cleveland and Toledo as soon as their services were no longer required and he advised all of them, with the exception of those needed for the Grand Jury, would leave by tonight.

Respectfully,
RECORDED & INDEXED
E. A. TAMM.

7-576-14253	
FEDERAL BUREAU OF INVESTIGATION	
MAY 27 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
FILED	FILE

Cleveland, Ohio
May 25, 1937

SACs Detroit, Milwaukee, Cincinnati
and Philadelphia

BREKID ADVISE WHETHER SUBPOENAS FORWARDED YOUR DIVISION
HAVE BEEN SERVED

MAC FARLAND

JPM:h

cc - Bureau

RECORDED

7-576-14254

MAY 27 1937

DEPARTMENT OF JUSTICE

W
1300 Liberty Trust Building,
Philadelphia, Pennsylvania.

May 26, 1937.

XY
Special Agent in Charge,
Cleveland, Ohio.

Re - BREKID. *Edward G. Bremer*

Dear Sir:

In accordance with your letter dated May 22, 1937, I am returning herewith copy of subpoena marked "Served", the original of which was left with Thelma Holst.

Miss Holst planned to leave Philadelphia at 7.11 P.M., May 25, 1937, via the Pennsylvania Railroad, in order to be in Toledo, Ohio, on the morning of May 26, 1937.

Very truly yours,

G. N. LONDON,
Special Agent in Charge.

BCH:AVM
7-45
cc - Bureau
Enclosure

RECORDED
&
INDEXED

7-576-14253

INVESTIGATION	
MAY 27 1937	
U. S. DEPT. OF JUSTICE	
ONE	FILE

629 First National Bank Building,
Omaha, Nebraska.
May 24, 1937.

Special Agent in Charge,
Cleveland, Ohio.

Dear Sir:

Re: Brokid.

Pursuant to the request in your letter dated May 22nd, 1937, the original subpoena calling for the presence of Gladys Sawyer, 825 Park Avenue, Omaha, Nebraska, to appear before the U. S. Grand Jury at Toledo, Ohio, on May 26th, 1936, at 9:30 A.M., was served on her at 10:30 A.M. this morning by Special Agent L. E. Cook.

You will find attached, herewith, the duplicate subpoena, with proper endorsement thereon by Agent Cook.

Very truly yours,

H. B. FLETCHER,
Special Agent in Charge.

JLF/ RM
CC Bureau
Enc.
Air Mail, Special Delivery.

RECORDED
&
INDEXED

7-576-14256	
FEDERAL BUREAU OF INVESTIGATION	
MAY 27 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

STANDARD FORM NO. 14A
APPROVED BY THE PRESIDENT
MARCH 10, 1926

WESTERN UNION

U. S.
DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
CHARGE

TELEGRAM

OFFICIAL BUSINESS—GOVERNMENT RATES

GOVERNMENT PRINTING OFFICE 7-1428

OMAHA NEBRASKA MAY 24, 1937.

J. P. MACFARLAND
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
1440 STANDARD BUILDING
CLEVELAND OHIO

RETEL BREAKID ORIGINAL SUBPOENA SERVED ON GLADYS SAWYER AT OMAHA THIS MORNING
BY AGENT THIS OFFICE STOP MRS SAWYER NEEDS FUNDS FOR TRAVEL EXPENSES THEREFORE
MAKE IMMEDIATE ARRANGEMENTS WIRE FUNDS AND ADVISE

FLETCHER

JLF/RM

CC BUREAU

RECORDED
&
INDEXED

7-576-14257	
FEDERAL BUREAU OF INVESTIGATION	
MAY 27 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

Federal Bureau of Investigation
United States Department of Justice
Washington Field Division, Room 4244,
Washington, D. C.

May 14, 1937.

Director,
Federal Bureau of Investigation,
Washington, D. C.

RE: GEORGE TIMINEY; DR. JOSEPH P. MORAN,
with aliases - FUGITIVE, I. O. 1232,
ET AL; EDWARD GEORGE BREMER - Victim;
KIDNAPING; OBSTRUCTION OF JUSTICE;
HARBORING OF FUGITIVES; NATIONAL FIRE-
ARMS ACT.

Dear Sir:

Reference is made to Bureau letter dated March 17, 1937, addressed to the Washington Field Office, (file 7-576), relative to machine gun number 7541 and machine gun number 6518, and requesting that inquiry be made at the Treasury Department relative to the present location of the above mentioned guns.

MR. NEAL HERNDON, Oleomargarine and Firearms Sub-Section, Internal Revenue Bureau, Treasury Department, advised that his records indicate that a Thompson Sub-Machine Gun, number 7541, .45 caliber, model 1928, was registered with his office July 24, 1934, by W. Everett Prentiss, Sheriff, Major County, Fairview, Oklahoma. Mr. Herndon's card record bears a notation dated July 18, 1935 to the effect that the Auto-Ordnance received the above described gun from the Federal Laboratories, with a statement by Joe Miller, the representative of the Federal Laboratories, Incorporated, in Oklahoma City, to the effect that the "customer would not pay for it".

With reference to machine gun number 6518, Mr. Herndon's records, Form No. 2, indicate that the barrel and receiver for the Thompson Sub-Machine Gun, .45 caliber, were received by the Auto-Ordnance, No. 31, Nassau Street, New York City, January 9, 1936, from General Walravens, Attache, Belgium Embassy, 1777 Massachusetts Avenue, N. W., Washington, D. C., with the request that some repairs be made, the request having been made by Mr. Joseph D. Keenan, Assistant Attorney General, Washington, D. C., and incorporated in his letters dated December 9th and December 26th, 1935. The record indicates that on January 11, 1936 the Thompson Sub-Machine Gun was returned to General Walravens.

No further inquiry in connection with this matter will be made unless specifically instructed to do so by the Bureau.

RECORDED
&
INDEXED.

Very truly yours,

GUY HOTTEL,
Special Agent in Charge.

RFB:FLB
7-63

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Lester
Mr. Quinn
Mr. Nease
Mr. Tamm
Miss Gandy

Machine gun 7-576-1378

7-576-14258

CLASS OF SERVICE DESIRED	
DOMESTIC	FOREIGN
TELEGRAM	FULL RATE CABLE
DAY LETTER	DEFERRED CABLE
NIGHT MESSAGE	NIGHT CABLE LETTER
NIGHT LETTER	WEEK-END CABLE LETTER
SHIP RADIOGRAM	RADIOGRAM

Patrons should check class of service desired, otherwise message will be transmitted as a full-rate communication



Postal Telegraph
THE INTERNATIONAL SYSTEM

Commercial
Cables



All America
Cables

McKean Radio

RECEIVER'S NUMBER

CHECK

TIME FILED

STANDARD TIME

Send the following message, subject to the terms on back hereof, which are hereby agreed to

Detroit, Michigan
May 25, 1937

Form

J. P. MacFarland
Federal Bureau of Investigation
U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio

BREKID SUBPENAS FORWARDED WITH YOUR LETTER TWENTY SECOND INSTANT HAVE BEEN

SERVED

NEWMAN

JCN:MP
7-25
cc-Bureau
Time sent: 5:45 PM

RECORDED

7-576-14259	
FEDERAL BUREAU OF INVESTIGATION	
MAY 27 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
ONE	FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT CINCINNATI, OHIO

Milwaukee

FILE NO. 7-2

REPORT MADE AT Milwaukee, Wisconsin	DATE WHEN MADE 5/25/37	PERIOD FOR WHICH MADE 5/24/37	REPORT MADE BY R. H. KLETT RHK/EJB
TITLE GEORGE TIMINEY; DR. JOSEPH P. MORAN, with aliases, Fugitive, I. O. 1232; EDWARD GEORGE BREMER, Victim.			CHARACTER OF CASE KIDNAPING; OBSTRUCTION OF JUSTICE; HARBORING OF FUGITIVES; NATIONAL FIREARMS ACT.
<p>SYNOPSIS OF FACTS: Marie Gallup and Myrtle Lois Price served with subpoenas to appear at Toledo, Ohio, 5/26/37.</p> <p style="text-align: center;">- RUC -</p> <p>REFERENCE: Letter from Cleveland office dated 5/22/37.</p> <p>DETAILS: <u>AT MILWAUKEE, WISCONSIN</u></p> <p>Marie Gallup was served with subpoena calling for her presence at Toledo, Ohio, at 9:30 A. M., May 26, 1937, at ten A. M. on May 24, 1937, at the place of her employment, the Motor Grill, 323 Water Street, Milwaukee, Wisconsin, by Special Agent R. W. Finkel, and reporting Agent.</p> <p>Myrtle Lois Price was served with subpoena to appear at Toledo, Ohio, at 9:30 A. M., May 26, 1937, at approximately six P. M., May 24, 1937, in front of her present address, 805 North 22nd Street, Milwaukee, Wisconsin.</p> <p>Marie Gallup when served with subpoena stated that she would be there at the time requested. Myrtle Lois Price when served with subpoena stated that she had no intention of going</p>			
APPROVED AND FORWARDED: <i>T. B. Melvin</i> SPECIAL AGENT IN CHARGE		DO NOT WRITE IN THESE SPACES	
COPIES OF THIS REPORT 3 - Bureau 2 - Cincinnati 2 - Cleveland (Encs. 2) 2 - Milwaukee COPIES DESTROYED 20.5 MAR 25 1965		7 - 576 - 14260 MAY 27 A.M. <i>h</i>	MAY 27 1937

to Toledo. Agent informed her that if she failed to appear as requested in the subpoena she would be guilty of contempt of court, and she concluded by saying that if she did go to Toledo, she certainly would not give any testimony which would be beneficial to the Government.

There are attached to copies of this report indicated for the Cleveland office, duplicate copies of subpoenas with return made by Special Agents R. W. Finkel and R. H. Klett.

Inasmuch as there are no further leads in this district, this case is being

- REFERRED UPON COMPLETION TO OFFICE OF ORIGIN -

Post Office Box 2118
Detroit - Michigan
May 25, 1937

Special Agent in Charge
Cleveland, Ohio

Re: BREKID

Dear Sir:

There are enclosed herewith the returns on subpoenas made by Special Agent Harry A. Loughran of the Detroit Office on Mrs. Danna/Cessna nee Ruth/wells, 2624 Geimer Avenue, Detroit, and Marie/Barley, at the Ainsworth Manufacturing Company, Detroit. The service of subpoenas in both cases were made on May 25, 1937.

It will be noted that the subpoena served on Ruth Wells was unsigned, however, no comment in regard to this was made by Ruth Wells, and she stated that she would be in Toledo, Ohio as directed, as did Marie Barley, whose subpoena was properly signed.

Very truly yours,

HAL:MP
2 inclosures
cc-Bureau ✓

Jay C. Newman
Special Agent in Charge

RECORDED
&
INDEXED

7-576-14261
MAY 27 1937 P.M.
ONE 6

May 25, 1937.

J. P. MacFarland
Federal Bureau of Investigation
U. S. Department of Justice
1448 Standard Building
Cleveland, Ohio.

BREKID SUBPOENAS SERVED ON PRICE AND GALLUP YESTERDAY

MELVIN

RHK/EJB
CC - Bureau
7-2

RECORDED
&
INDEXED

7-576-14262

FEDERAL BUREAU OF INVESTIGATION

MAY 27 1937 P. M.

U. S. DEPARTMENT OF JUSTICE

ONE

FILE

FEDERAL BUREAU OF INVESTIGATION

Form No. 1

THIS CASE ORIGINATED AT Cincinnati, Ohio

FILE NO. 7-1

REPORT MADE AT CLEVELAND, OHIO	DATE WHEN MADE 5/25/37	PERIOD FOR WHICH MADE 5/19-24/37	REPORT MADE BY J. L. MADALA <div style="text-align: right;">JLM:MC DPS:JR</div>
TITLE CHANGED: GEORGE TIMINEY;			CHARACTER OF CASE KIDNAPING; HARBORING OF FUGITIVES; OBSTRUCTION OF JUSTICE; NATIONAL FIREARMS ACT.
<p>EDITH PROBST, aliases: Edith Barry, Edith Decker;</p> <p>THEODORE ANGUS, aliases: Ted Angus, John J. Burns;</p> <p>BERT ANGUS;</p> <p>JOSEPH ROSCOE, alias: Joe Roscoe;</p> <p>LUCIAN C. FLEMING, aliases: Ludy Fleming, L. C. Reynolds;</p> <p>RENE HOLST;</p> <p>MADLINE ANGUS;</p> <p>RUTH WELLS, aliases: Ruth Angus, Mrs. John J. Burns;</p> <p>THELMA HOLST;</p> <p>COLIN MUNRO, aliases: Colin Monroe, "Coolie";</p> <p>FRANK PETER GREENWALD, aliases: Frank P. Greenwald, Greenie;</p> <p>JAMES J. WILSON, aliases: Jimmie Wilson, James Jackson, James Ryan, "Dr." Jim Wilson, E. J. Powell, Thomas Barrowman;</p> <p>CHARLES JOSEPH FITZGERALD, aliases: Charles Morgan, J. C. Hammond, W. M. Funk, Slim Williams, Frank West, Charles Logan, Charles Lowe, Philip Fitzgerald, W. M. Frank, J. C. Hammond, W. B. Fitzgerald, J. C. Adams, Daniel Mathias Logan, Charles Jordan, W. E. Fitzgerald, Chi Slim, Big Charley, Big Ben,</p>			
APPROVED AND FORWARDED: <i>J. L. Madala</i>		SPECIAL AGENT IN CHARGE	
COPIES OF THIS REPORT		DO NOT WRITE IN THESE SPACES	
3 - Bureau - 2 copies behind file as incl. 2 - Cincinnati 1 - Chicago 2 - USA Cleveland 4 - Cleveland		7-1576-14263 MAY 26 P.M. MAY 27 1937	

Big Fitz, Long Charley, Old Charlie,
William Funk, C. J. Murphy, Charles
Joseph Murphy, J. C. Foster, James
Charles Foster, Judge Fitzgerald,
C. W. Wilson;

OLIVER A. BERG, aliases: Ollie Berg, "Izzy", Mr. Jones, Oliver
Bennet, Otto Margo;

WILLIAM WEAVER, aliases: P. O'Donnell, Phoenix Donald, R. A.
Nelson, T. J. Nelson, P. J. Nelson,
Bill Scott, W. C. Weaver, Charles W.
Lucas, Charles E. Bolling, Bill
Weaver, Felix Donald, P. O. Donald,
Phoenix O'Donald, W. G. Weaver, P. O.
Scott, J. A. Orhood, Bill Thornton,
Phoenix Donal, Lapland Willie, George
E. Weaver, G. H. Weaver, Wm. Thornton,
Buck Beaver, Claire Lucas, Felix Donal,
Clair Lucas, Heavy, W. A. Weaver, W.
Lucas, Clarence Eaton, Clarence Lucas,
J. W. Osborne;

VOLNEY DAVIS, aliases: Curley Davis, Cotton Davis, E. V. Davis,
J. H. Lockwood, S. E. Lockwood, C. E.
Moore, Jimmie, Curley Moore, Everett
Davis, Curley Hansen, J. E. Hansen,
Curley Hanson, George Lawrence Harper,
George LaFrance, Roy Green;

DOLORES DELANEY, aliases: Mrs. S. A. Green, Louise Graham, L.
Wood, A. B. Graham, Mrs. E. M. Waggoner,
Mrs. H. G. Wagner, Mrs. E. A. Caulley,
Dolores Wagner, Mrs. E. N. Wagner;

WILLIAM J. HARRISON, aliases: Willie Harrison, J. B. Bolton,
W. J. Ryan, Elmer Howe, (deceased);

DR. JOSEPH P. MORAN, aliases: "Doc" Moran, Joseph B. Moran,
Joseph C. Moran, J. Hammond, FUGITIVE,
I. O. No. 1232;

RUSSELL GIBSON, aliases: Rusty Gibson, R. Gray, Bradford Eve-
Roy Gray, Roy Gray Evans, Andrew
Slim Evans, Slim Gray, (deceased);

FRED BARKER, aliases: F. G. Ward, Ted Murphy, J. Darrows, R. E. Davis, J. E. Blackburn, T. G. Blackburn, A. S. Hunter, J. Earl Matterson, J. Stanley Smith, Fred E. Gordon, Bradford, Earl J. Matterson, F. G. Blackburn, F. B. Lang, Shorty, A. G. Bradford, (deceased);

ALVIN KARPIS, aliases: Albin Francis Karpavicz, A. Carter, Raymond Handley, George Haller, Alvin Karpis, A. Karpis, Earl Peel, Alvin Karpis, George Dunn, R. E. Hamilton, Ray Hunter, Ray Karpis, E. L. Burns, R. L. Burns, J. J. Burns, William Lohman, William B. Lohman, R. E. Nelson, Earl Lyman Burns, Marion Bradford, H. J. Milgreth, H. G. Milgreth, Howard Milgreth, E. L. Burnes, Ray Hall, Dan Murphy, "Chi" Karpis, Raymond Hadley, Albin Karpis, "James", Charles M. Bronson, Leroy Morrison, E. M. Wagner, H. G. Wagner, H. G. Waggoner, Elmer Wagner, E. N. Wagner, Edward H. Wagner, L. O. Woods, A. S. Green, S. A. Green, Ray Green, E. N. Green, Charles A. Richards, W. B. Lohman, "Slim", Raymond Alvin Karpis, Ray Carson, T. N. Nelson, R. J. Burns, Ray Hadley, R. S. Carson, Hayes, Elray N. Beaudry, C. W. Brand, W. H. Lohman, William C. Lohman, N. O. Bell, Doc Day, Doc, Ed Woods, Frank Cuthrie, Ray Miller, Ed King, E. F. Collins, Edw. O'Hara, Frank A. Gleason, E. Collins, Sonny Miller, O. Ames, Chas. Miller, H. L. Burns, F. M. Dawson, R. G. Hayes, Jr.;

HARRY CAMPBELL, aliases: Dave Campbell, T. C. Blackburn, George L. Martin, George Nelson, John Walcott, George Walcott, George Winfield, George Swanson, Buff, Sutton, Charles Miller, Bob Miller, Buffalo, Dave, G. L. Summers, G. F. Summers, G. Summers,

T. E. Blackburn, C. C. Cameron, G. C. Cameron, Geo. F. Summers, R. E. Nelson, Bob Brown, Clarence Charles Miller, Carl Atkins;

EDWARD FRANCIS McGRAW;

CLARA McGRAW;

MILTON LETT, aliases: J. M. Lett, J. M. Letz, Thomas J. Shaw, Carl Baker;

JOHN BROCK, aliases: John Brack, J. D. Adams, J. C. Creighton, Harold Johnson, T. F. Evans;

SAM COKER, aliases: Robert Pratt, Tommy Pratt, Tommy Coleman, Ralph Pool, Ralph Nelson;

JOSEPH H. ADAMS, aliases: Joe H. Adams, Joe Adams;

HENDRY RANDALL, aliases: Henry Randall, Duke Randall, Henry Stern;

ARTHUR R. BARKER, aliases: "Doc" Barker, Claude Dale, Bob Barker, E. L. Murray, J. H. Murray, A. S. Hunter, Dock Barker, Claude Barker, Arthur Barker, F. E. Gordon, H. J. Harvey, James, Ray Gordon, Joe, Shorty, Henry, Dock Borker, H. J. Morley;

JOHN F. GORMAN, aliases: Sharkey Gorman, "Sharkey", Smokey Sharkey.

FRED JOHN HUNTER, aliases: Fred John Henderson, Fred Harris, Fred King, H. J. King, Harold King, Edward O'Hara;

BENSON GROVES, aliases: Benson E. Groves, George Wilson, "Soup", Burns Carby, B. G. Grayson, Benson Graves, Benjamin Grayson, B. J. Greyson, Burns Corby, "Soup" Groves, Benson R. Groves, Benjamin G. Grayson, Ben Grayson;

ANTHONY J. AMERSBACH, alias Tony Amersbach;

ARTHUR W. HEBERBRAND, aliases: Art Heberbrand, Art Hebebrand;

EDWARD GEORGE BREMER - VICTIM.

SYNOPSIS:

Upon complaints filed before United States District Judge John M. Killits, Toledo, Ohio, on May 20, 1937, Edith Barry, Bert and Ted Angus, Edward and Clara McGraw, and Frank Peter Greenwald were placed under arrest on May 22, 1937, and brought to the office of the United States Attorney, Toledo, Ohio, for detention and questioning. Signed statements were obtained from Edith Barry, Clara McGraw and Frank Peter Greenwald. Edith Barry admits having harbored Alvin Karpis and Harry Campbell at her house of prostitution during 1935. Frank Greenwald admits driving Karpis and Campbell from a point near Monroe, Michigan, to the Casino Club in Toledo, shortly after these fugitives' escape from Atlantic City, New Jersey. He also admits he visited with Karpis and Campbell at Edith Barry's home two or three days later. Clara McGraw admits that Harry Campbell and Sam Coker resided at her home, without knowing their identity, during 1935 and 1936. Bert and Ted Angus refused to sign statements but admit association with members of the Karpis-Barker gang during first half of 1934. They deny, however, that they knew who these persons were prior to September 1934. Edward McGraw also refused to sign statement and related same story as his wife, Clara McGraw. Warrant issued against Colin Munro, who is reported to be on Middle Island in Canadian waters. Defendants appeared before United States District Judge John M. Killits, Toledo, Ohio, on morning of May 24, 1937. Bond of \$10,000 each set for Edward and Clara McGraw and bond of \$20,000 set for each of other four defendants. Arraignment continued until attorney confers with clients. In default to produce bond, they were turned over to the United States Marshal, Toledo, Ohio. Facts in this case will be presented to the Federal Grand Jury convening May 25, 1937.

- P -

REFERENCES:

Report of Special Agent E. J. Wynn, dated at Cleveland, Ohio, October 25, 1936;

Report of Special Agent S. K. McKee, dated at
Cleveland, Ohio, October 26, 1936.

DETAILS:

This is a joint report of Special Agent D. P. Sullivan and the writer.

The title of this case is being changed to show Edith Brobst, alias Edith Barry, alias Edith Decker, as an additional subject, and to set out the full name of Frank Peter Greenwald.

Advice was received from United States Attorney Emerich B. Freed at Cleveland, Ohio, that he intended to present the facts in the harboring case at Toledo, Ohio, to the United States Grand Jury, which would convene in that city on or about May 24, 1937. He indicated that the case probably would be presented on May 26, 1937, and that he expected to ask that indictments be returned against Bert and Ted Angus, Edith Barry, Edward and Clara McGraw, Frank Greenwald and Colin Munro, charging these persons with harboring, conspiracy to harbor, and as accessories after the fact, in that they aided and harbored members of the Karpis-Barker gang after the kidnaping of Edward George Bremer at St. Paul, Minnesota, on January 17, 1934.

On May 20, 1937, Special Agents S. K. McKee and E. J. Wynn proceeded to Toledo, Ohio, where complaints were filed and warrants issued against the above named persons, charging them with having harbored Alvin Karpis. Arrangements previously had been made to arrest these people on Saturday, May 22, 1937, and to hold them for questioning on these warrants until they would be arraigned on Monday, May 24, 1937.

Special Agent D. P. Sullivan and the writer arrived at Toledo, Ohio, on May 19, 1937, for the purpose of determining whether Bert and Ted Angus, Edith Barry, Frank Greenwald and Edward and Clara McGraw were still residing at their respective addresses in that city.

On the night of May 19, 1937, a discreet inquiry by these agents disclosed that Edith Barry was still located at 524 Southard Avenue; that Edward and Clara McGraw were located

at 2011 1/2 Adams Street; and that Frank P. Greenwald was still operating the Private Cab Service Company at 520 Cherry Street.

Agents interviewed [redacted] at the Willard Hotel, Toledo, Ohio, that same evening, with respect to the present whereabouts of Bert and Ted Angus, and he advised that the Angus brothers had, about two or three months ago, disposed of their interest in the New Casino Club and that they were now transporting passengers in their personally owned automobiles from the Jovial Club, now closed, to two gambling establishments located on the Dixie Highway, immediately outside of the city limits of Toledo, Ohio; that they were receiving \$1.50 per hour for this service. b7d

On the following day, agents conducted a discreet inquiry in the vicinity of the Jovial Club, which is located at 631 St. Clair Street, and observed that Bert Angus was apparently hauling passengers in the night time. He was seen driving a 1936 Black Plymouth Sedan, bearing 1937 Ohio license tags, 7533C.

On May 21, 1937, Special Agent D. P. Sullivan and the writer maintained a periodic surveillance of the Jovial Club and again observed Bert Angus engaged in driving passengers away from this establishment. That evening, Special Agents E. J. Wynn, D. P. Sullivan and the writer proceeded to the vicinity of 4209 North Lockwood Avenue, Toledo, Ohio, the residence of Ted Angus. Agent Wynn contacted M. B. Olds, who resides immediately next door to Ted Angus, and learned that Ted Angus is at home almost every evening and that he apparently works during the day. At this time, these agents observed a 1935 Chrysler Sedan, bearing 1937 Ohio license 507C, drive into the garage in the rear of 4209 North Lockwood Avenue. Thereafter, Mr. Olds pointed out Ted Angus to Agent Wynn.

On May 22, 1937, the writer ascertained at the Motor Vehicle Division at Toledo, Ohio, that license plates, 7533C and 507C, were assigned to Bert and Ted Angus, respectively.

In an effort to ascertain the present home address of Bert Angus, agents again contacted [redacted] on the night of May 21, 1937, and he accompanied Agents Wynn, Sullivan and the writer to Berdan Avenue, and pointed out the house in which he knew that Bert Angus last resided, this address being 2047 Berdan Avenue. A discreet inquiry in the neighborhood of this b7d

address by Agent Sullivan disclosed that Bert Angus had moved to the vicinity of Fulton and Warren Streets, Toledo, Ohio, in the fall of last year. Through the Post Office Department, Agent Sullivan ascertained that Bert Angus was now residing in Apartment 7 at 2020 Monroe Street, Toledo, Ohio.

A periodic surveillance of the Jovial Club and the 2020 Monroe Street address was maintained during the day of May 22, 1937, by Agent D. P. Sullivan and the writer.

On the afternoon of May 22, 1937, Inspector E. J. Connelley arrived at Toledo, Ohio. At the same time, the following agents were registered in various hotels in Toledo, Ohio, to aid in the arrests, questioning and guarding of the six defendants who were expected to be picked up on warrants:

E. J. Wynn, J. S. Johnson, Kenneth Logan, H. B. Dill, T. M. McDade, L. Levin, D. P. Sullivan, R. A. Guerin, A. Dickstein, W. P. Ellwood, V. E. Criss, W. J. Devereaux, J. F. Durkin, Jr., W. A. Murphy, J. L. Madala.

Special Agent A. Dickstein and the writer took up a surveillance in the vicinity of the alley in the rear of 631 St. Clair Street, from which Bert and Ted Angus operate their taxicabs. They were joined later by Special Agent V. E. Criss. Agents H. B. Dill and D. P. Sullivan made a surveillance in the neighborhood of 2020 Monroe Street. The car of Bert Angus was not noted in this vicinity and thereafter Agents Dill and Sullivan contacted those agents who were maintaining the surveillance at 631 St. Clair Street, and were advised that both Ted and Bert Angus were then using their own automobiles in transporting passengers to the gambling places outside of the city limits.

Special Agents Dill, Dickstein and Criss were assigned to arresting Ted Angus, the arrest to be made at some place where attention would not be attracted. They followed Ted Angus from the rear of the Jovial Club toward the city limits and effected his arrest in front of an abandoned gasoline station. He was immediately taken by these agents to the office of the United States Attorney at Toledo, where he was placed under guard.

Special Agents Devereaux, Sullivan and the writer maintained a surveillance at 631 St. Clair Street.

After Ted Angus was delivered to the agents assigned at the United States Attorney's Office, Agents Dill and Dickstein were assigned to patrolling the road near the gambling houses on the Dixie Highway. They observed Bert Angus' car and thereafter "tailed" it to 631 St. Clair Street. Upon Bert Angus' arrival there, he was placed under arrest by Agents Dill, Dickstein, Devereaux, Sullivan and the writer. He was immediately taken to the United States Attorney's Office.

Thereafter, under the supervision and direction of Inspector E. J. Connelley, the agents assigned at Toledo, Ohio, arrested on warrants, Edith Barry, Edward and Clara McGraw and Frank Greenwald, as will be reported in detail hereinafter.

Upon arriving at the United States Attorney's Office, all these prisoners were thoroughly searched. A detailed inventory of their property was made in their presence. On the morning of May 24, 1937, when these defendants were placed in the custody of the United States Marshal, their property was turned over to him in the presence of each of the defendants, and receipts were obtained from the Marshal. These receipts, together with the original envelopes in which the property of the six defendants was contained, are being retained in the files of the Cleveland Field Division. Detailed logs were maintained by the agents interviewing and guarding the prisoners, during the time they were kept in the United States Attorney's Office, in the custody of the Bureau. All of the prisoners were fingerprinted after they were arrested, and copies of these fingerprints were forwarded to the Bureau, by air mail, on May 23, 1937.

Special Agents E. J. Wynn and J. S. Johnson were assigned to the questioning and guarding of subject Ted Angus.

Special Agents Kenneth Logan and John L. Madala were assigned to the questioning and guarding of Edith Barry.

Special Agents H. B. Dill and L. Levin, and thereafter T. M. McDade, were assigned to the questioning and guarding of Frank Peter Greenwald.

Special Agents D. P. Sullivan and R. A. Guerin were assigned to the questioning and guarding of Bert Angus.

Special Agents A. Dickstein and W. P. Ellwood were assigned to the questioning and guarding of Clara McGraw.

Special Agents V. E. Criss and W. J. Devereaux were assigned to the questioning and guarding of Edward McGraw.

Special Agents J. F. Durkin, Jr. and W. A. Murphy were assigned to the general guarding of all prisoners and they were assisted by Wanda Sapanski and Mrs. Louise R. Bond, who were employed as matrons for the two women prisoners.

Special Agent E. J. Wynn and the writer proceeded to 524 Southard Avenue, Toledo, Ohio, on the night of May 22, 1937, and placed Edith Barry under Federal arrest after the warrant issued against her was read to her. With agents' permission, she placed her two dogs and cat in the Animal Hospital of Dr. Sass located at 1525 Broadway Avenue, Toledo, Ohio, and thereafter she was taken to the United States Attorney's Office in the Federal Building at Toledo, Ohio. A detailed inventory of her property was immediately made by Agent Kenneth Logan and the writer, after which she was fingerprinted and photographed.

Miss Barry was interviewed by Agent Kenneth Logan and the writer from 11:30 P.M., May 22, 1937, to 3:30 A.M., May 23, 1937, and from 10:00 A.M., May 23, 1937, continuously until 11:30 P.M., May 23, 1937. A detailed log covering the period during which Miss Barry was in the custody of the Bureau was maintained by the agents who guarded and interviewed her.

The following signed statement, dated May 23, 1937, was obtained from Edith Barry, the original of which is being retained in the files of the Cleveland Field Division:

"Toledo, Ohio
May 23, 1937.

"I, Edith Barry, do hereby make the following signed statement to John L. Madala and Kenneth Logan, whom I know to be Special Agents of the Federal Bureau of Investigation, U. S. Department of Justice. No threats or promises have been made to me, and I am making this statement voluntarily and of my own free will.

"I am 48 years of age and was born at Pt. Huron, Michigan. I have been a widow since 1918, and have been a resident of Toledo, Ohio, all of my life. Since 1922 or 1923, I have been residing at 524 Southard Ave., Toledo, Ohio. Also since that time, I have been operating a house of prostitution at the above address. In conjunction with this operation, I

have sold liquor and beer to my customers.

"Up to two years ago, I had entertainers living at my place of business off and on. These girls would fill dates in the form of prostitution with the men who would frequent the place. They also would fill dates with men, upon request, at the various hotels in the City of Toledo. In addition to those girls which lived at my place, I would also call certain 'call girls' in town and send them out on dates.

"I have been shown a photograph of a man whom I was told is William J. Harrison. I identify this picture as a man who frequented my house of prostitution during the year of 1934, and who was known to me as Willie. I was made to understand that he was a golf instructor, and that he was from St. Louis, Mo. I do not recall at this time, who referred him to my place.

"I have been shown a photograph of a man whom I was told is Chas. J. Fitzgerald. I identify this picture as a man who frequented my place of business on several occasions during the summer of 1934, and who was known to me as Charlie. I never knew in what business he was engaged, nor do I know what he did or where he lived in Toledo. I recall that he was an elderly man, and that he had to walk with the aid of a cane.

"I have been shown a photograph of a man whom I was told is James J. Wilson. I identify this picture as a man who frequented my place of business on few occasions during the summer of 1934, and who was known to me as Jimmy. I was made to understand that he chauffeured for his uncle, who was supposed to be a doctor. I did not know where this man was from, nor what he was doing in Toledo during the time he visited my place of business.

"I have been shown a photograph of a man whom I was told is Dr. Joseph P. Moran. I identify this picture as a man who frequented my place of business on a few occasions during the spring of 1934, and who was known to me as Doc. I was led to believe that he was a physician from Illinois, and that he was an uncle to the man known to me as Jimmy, and whom I have identified as James J. Wilson. I recall that he would drink considerably, and would generally be drunk when he came to my place.

"I have been shown a photograph of a man whom I was told is Fred Barker. I identify this picture as a man

who frequented my place of business on at least two occasions during the spring of 1934, and who was known to me as Freddie. On the occasions that he came to my place, he stayed overnight both times with one of the girls. I did not know where he was from, nor what he did for a living.

"I have been shown a photograph of a man whom I was told is Arthur 'Doc' Barker. I identify this photograph as a man who frequented my house of prostitution on one occasion in the summer of 1934. I recall that he was in the company of a group of men that came there on this particular occasion. I did not know anything about this man.

"I have been shown a photograph of a man whom I was told is Harry Campbell. I identify this photograph as a man who frequented and stayed at my house on several occasions during 1934, 1935, and 1936. I only knew him as 'Buck.' I understood that he worked in the oil fields in the west.

"I have been shown a photograph of a man whom I was told is Alvin Karpis. I identify this picture as a man who frequented and stayed at my house on several occasions during 1934 and 1935. I only knew him as 'Sonny.' I understood that he was a gambler from Chicago.

"I have been shown a photograph of a man whom I was told is Fred Hunter. I identify this picture as a man who frequented and stayed at my house overnight on several occasions in 1935. I knew him as Fred Hunter, and understood that he was a gambler from Cleveland, Ohio, and the east.

"I have been shown a photograph of a man whom I was told is Sam Coker. I identify this picture as a man known to me as Tommy. He frequented my place of business on several occasions during the latter part of 1935, and early part of 1936. I understood that he was part Indian and worked in the oil fields out west.

"I have been shown a photograph of a man whom I was told is John Brock. I am unable to identify this man. I also have been shown photographs of Volney Davis, Wm. Weaver, Russell Gibson, Oliver A. Berg, and Milton Lett, all of whom I am unable to identify as patrons of my place.

"I have known Joe Roscoe of Toledo, Ohio, for the past 15 years. He has frequented my place of business on several occasions over this period.

"I am acquainted with both Bert and Ted Angus in a casual way. During the prohibition era they operated the Blue Light Cafe in Toledo on the order of a bootlegging place. I frequented this place of theirs on few occasions, and during the time they owned and operated the Casino Club, I also went there on one occasion. Neither of the Angus brothers were ever in my house.

"I have known Frank Greenwald for many years. He is owner of the Private Cab Service Co. in Toledo, and I use his cabs in transacting my personal business around town, and for my own personal use.

"I have been shown a photograph of a man whom I was told is Benson Groves. I identify this man as a person known to me as Ben. I have known Ben for approximately 15 years. He and Joe Roscoe are friendly, and I saw them together on one occasion, but not at my place. This was many years ago.

"I have been shown a photograph of a man whom I was told is John 'Sharkey' Gorman. I identify this man as a person known to me as Sharkey. I recall meeting this man in Cleveland on a party many years ago. I also recall that he visited my place on one occasion.

"Hereafter, I will refer to each of the foregoing individuals, whom I have identified, by their correct names:

"During the past three years, there have been employed by me as entertainers: Marie Butler, also known as 'Peaches,' Lu Warea, and Myrtle Price, also known as Maxine. Walter Wolinsky worked for me as houseman; Margaret Arnold as night maid; and a colored girl named Mary, as day maid, off and on.

"The first time that I recall I saw Willie Harrison at my place of business was sometime in the middle of summer of 1934. As I recall, he came there on this occasion by himself. He told me that his name was Willie, and that he was a golf instructor from St. Louis. I recall that he stayed over night on this visit, and believe he went to bed with the girl named Lu. I do not recall at this time who referred Willie to my place.

"Sometime later Willie Harrison again visited my place, and on this occasion he was accompanied by an elderly

gentleman whom I have identified as Chas. J. Fitzgerald. I recall that Fitzgerald had a lame leg, and walked with the aid of a cane. It is probable that Fitzgerald remained overnight with the entertainer, 'Peaches,' on this occasion, as I know that he had dates with her on other occasions when he would be there.

"On a subsequent occasion when Fitzgerald came to my place, he was accompanied by Alvin Karpis whom I knew as Sonny. A third man, who probably was Fred Barker, was likewise in the party. I recall that Karpis was extremely tired on this occasion and stayed overnight, but he did not have a girl. Fitzgerald and possibly Fred Barker also remained overnight. I recall that Fitzgerald introduced Karpis to me as his son, and did refer to him as 'Sonny.' Thereafter, I always called Karpis by the name of Sonny. I recall that old man Fitzgerald lost \$40.00 in the house on this occasion, which money the day maid found that same day in the bed which Karpis had occupied. I returned this money to Fitzgerald immediately afterwards, giving it to Willie Harrison to give to him.

"Around this period Doctor Joseph P. Moran and Jimmy Wilson availed themselves of the entertainers in my house. Dr. Moran would always use vulgar language in the presence of me and the other girls, and for this reason did not like to have him around.

"I recall that on one occasion I accompanied Dr. Moran to the Casino Club. I do not remember at this time whether Greenwald drove us there. I recall that Dr. Moran was very insistent on taking Lu there, and I merely went along to see that no harm would come to her, as she was very drunk on this occasion. I also recall that this particular occasion was the re-opening of the Casino Club. To the best of my recollection, I did not see any of boys whom I have heretofore identified, out there.

"Also around this period Fitzgerald brought Harry Campbell to my place of business. I do not recall whether a third man was with them. I don't remember whether they both stayed overnight on this occasion. Campbell may have come there shortly thereafter, but I do not recall the particular occasion.

"I definitely recall that on one occasion around this period, Willie Harrison brought a group of five or six men

to my house. Out of this group I definitely recall Doc Barker, Jimmy Wilson and Willie Harrison. I also recall that a tall slender man was in the party, but did not hear anyone call his name, as I did not spend much time in the room that they were in. I am unable to identify the photograph of Russell Gibson as being the tall slender man I have mentioned. There were one or two other men in the same party whom I had never seen before or subsequent thereto and for this reason I am likewise unable to identify them.

"At no time while these boys were frequenting my place of business during the summer of 1934 did I observe any bandages on their hands or face. At no time did I question these boys as to who they were, or where they were from, or what they did for a living. I do not make this a habit in the conduct of my place of business. These boys purchased beer and whiskey from me, and everyone except Alvin Karpis availed themselves of the entertainers who were working for me.

"I also wish to state that I at no time ever saw any firearms exhibited on their person, or do I recall any of the girls telling me that they had seen firearms on any of these men.

"Up to this time I had not read anything in the newspapers concerning the kidnaping of Mr. Bremer of St. Paul, altho I had the Toledo Blade newspaper daily delivered to my home. At all times when I read the newspapers, I merely glance at the headlines, read the editorials and comic strips.

"The next time that I saw any of the men that I have heretofore mentioned was sometime in the later part of January 1935, when the men I have identified as Karpis and Campbell came to my home sometime in the evening. I recall that I let these men in on this occasion, and I do not recall what was said by either of them. I remember that one of them carried a small bag, which might have been a brief case or a men's overnight bag. Karpis and Campbell drank excessively that night, after which they went to bed, Campbell going with Lou Merea and Karpis went to bed by himself. These boys remained at my house four days at this time. During this period Karpis never engaged the services of an entertainer and I recall that Campbell had the services of Lou. I don't remember whether Karpis or Campbell left my house at any time during the four days they resided at my house. They ate all their meals in the house. I recall that I went down town and purchased two shirts, probably one for each -

Karpis and Campbell. While these men were staying there, they would purchase drinks, play cards, discuss books, discuss moving pictures, and generally had a good time while they were there.

"I do not recall reading in the newspapers around this time of the raid made by Federal Agents at Oklawaha, Florida, during which Fred Barker and his mother were killed, nor do I recall reading in the newspapers of the escape of Karpis and Campbell at Atlantic City, altho this time I still had the Toledo Blade delivered to my home. I was not in the habit of reading about any type of crime.

"I might say that it is not unusual for men to stay at my house for a continuous period of time, nor is it unusual for me to purchase clothes for men in order that they might appear respectable when they report at home or at their office after having stayed at my house for a period of time.

"I do not recall in what manner Karpis and Campbell left on this occasion, nor do I recall if they had an automobile in their possession at this time. I emphatically state that neither Sharkey Gorman or Joe Roscoe visited these boys during the four days they were at my house. About two or three weeks later Karpis and Campbell again came to my home. I recall they had an automobile this time. They remained at the house, as I recall, for two days, during which time Campbell again purchased the services of Lou and Karpis had no girl. They ate their meals at my house during their stay. I do not recall that they had any visitors during their visit on this occasion. They did not indicate where they had come from, nor did they advise me at the time of their departure, where they were going. I recall they had one bag between them on this visit.

"Karpis again came to my residence sometime later and on this occasion, he was again accompanied by Campbell. I was not at home when they arrived and later that night I heard that they had wrecked their automobile on their way to Toledo, Ohio. If Lou purchased an automobile at this time I do not know anything about it. As I recall Karpis and Campbell stayed but a short time, possibly one or two days during which time they had no visitors. I noted that on this visit Harry Campbell would frequently leave the house in the company of Lou and it is my understanding they would go riding. Both Karpis and Campbell again would eat their meals and have their drinks at my house. I do not recall that these boys were visited on this occasion,

by a man known as John Brock. The next time that I saw Karpis at my house, this being prior to Easter of 1935, he came there accompanied by a man whom I have identified as Fred Hunter. I recall that this man stuttered in his speech. I was made to understand that Hunter was a gambler from Cleveland or Youngstown, Ohio, and I noticed that he always carried a pair of dice in his pocket. I recall that Hunter stayed overnight on this occasion and on the following day he and Karpis, who likewise stayed overnight, left together.

"About this time, I was gradually becoming suspicious of Karpis and Campbell for no particular reason. Also at this time Campbell and Lou Marea were very much enamoured with each other and Lou talked to me about marrying Campbell. However, she was not divorced from her husband, but was planning on obtaining a divorce from said husband. I told her that I would not permit her to stay at my house while she was trying to get a divorce, explaining to her that it would be practically impossible for her to obtain a divorce while living at a house of prostitution. As stated above, I was beginning to get suspicious of Karpis and Campbell and for this reason I advised Lou against this marriage, telling her that it was not the right thing to do as she knew nothing about his character. Nevertheless, Lou subsequently obtained her divorce in Toledo, Ohio, but she did not marry Campbell for the reason that when she obtained her divorce, Campbell was no longer frequenting my place. I heard shortly thereafter from someone, whom I do not now recall, that he married a waitress and was operating a road house on Dixie Highway.

"I recall that during the time she was applying for her divorce, she went to Detroit, Michigan, where she worked in a house of prostitution. I recall that while she was working in Detroit at this time, I had lunch with her at one of the hotels there. It was on this occasion that she showed me a clipping of a girl, which clipping she said she found on the floor of my house. I had not seen this clipping prior to this time. I recall this picture was the alleged girl friend of Harry Campbell and there was something on the back of this clipping regarding the activities of the Barker-Karpis gang. At that time, I had already known that the man I knew as 'Buck' was identical with Harry Campbell. I recall that I mentioned to her after the luncheon that she could then see why I didn't want her to marry Buck.

"It must have been sometime prior to the above occasion that I definitely learned the true identity of Buck and Sonny. I had purchased Courtney Riley Cooper's book, 'Ten Thousand Public Enemies,' and in reading the same I came across a photograph of Alvin Karpis. I recognized this photograph as the man I have hereinbefore called Sonny. In further reading this book, I recall that it related the activities of the Barker-Karpis gang from the time of the Bremer kidnaping, and prior thereto, to the time Karpis and Campbell had escaped from the police at Atlantic City, New Jersey. I recall that there did not appear a photograph of Harry Campbell in this book, but from reading the same and considering what had transpired at my house prior to the reading of this book, I concluded that the man I knew as Buck must have been identical with Harry Campbell.

"I definitely recall Easter Sunday of 1935 and also recall that Karpis came to my house either by himself or in the company of Fred Hunter on the evening before. If Hunter did accompany Karpis on this occasion he stayed overnight, but I am not certain if Hunter was there, but I am sure that Karpis was there on Easter Sunday. On this occasion I let it be known to Karpis that I definitely knew who he was and that it was my wish that he and his friends would not come to my place anymore because I did want to jeopardize myself and means of livelihood. I do not recall what his reaction to my request was. Now as I think back Hunter must have been with Karpis on this visit as I recall that Karpis and Hunter left my house together the morning after Easter.

"I recall that sometime prior to Easter, Peaches Butler who was then living and working at my place, slipped on the ice and broke her arm. I now recall that she broke her arm sometime during the month of January when Karpis and Campbell first began their series of visits to my place in 1935. I recall that Peaches continued to work for me after her accident and to my recollection she left Toledo, Ohio, soon after her arm was well healed.

"About two weeks after Peaches broke her arm or wrist, Maxine, whose correct name is Myrtle Price, came from Pittsburg to work in my house. I recall that Hunter possibly had dates with Maxine. I recall that Maxine left my place shortly after Peaches left.

"To the best of my recollection Harry Campbell came to my house during the time that Lou was working in

Detroit, this being after Easter of 1935, and gave me fifty dollars which he requested that I give to Lou to pay for her divorce. He came by himself on this occasion, but did not stay overnight. It was either this time or sometime previous that I let Campbell know that I was aware of his true identity. I recall that I likewise told him on this particular occasion that I preferred that they go elsewhere to seek recreation. I do not remember what his reaction was.

"I recall that sometime after Campbell had given me the fifty dollars mentioned above, Lou came to my house immediately after she obtained her divorce and said that she was supposed to meet Campbell at my place on this date, she indicated that they had previously arranged they would meet at my place the day after she obtained her divorce. I recall that I told her not to 'bank' on his being there as I had previously told them that I did not want them at my house. It is my recollection that I had given her the fifty dollars at some time previous to this visit.

"As I recall Karpis came to my house sometime the same night that Lou came to my house as above mentioned. Karpis and Lou were drinking beer together that night and during the evening Karpis either telephoned Harry Campbell to come to my place or he went after him and brought him to my place, at any event he visited Lou and Karpis at my house that evening. I recall that Campbell did not remain at the house very long, but I believe that Karpis stayed all night. I don't recall if Karpis remained at my place more than one night on this visit or not.

"Sometime after Lou obtained her divorce, she resumed working at my place and shortly thereafter she and I spent a week or ten days at the Breakers Hotel, Cedar Point, Ohio. Sometime after Lou and I returned from our vacation, I wrote a letter [REDACTED]

[REDACTED] I believe that he responded to my letter by mail or by telephone stating that he expected to make a trip to Cleveland, Ohio, in the near future and he would stop by to see me when he made this trip. Around this period of time I made a trip [REDACTED] and visited with [REDACTED]

[REDACTED] b7c
b7d

"Sometime after the above visit [REDACTED] came to my home in Toledo, Ohio. [REDACTED]

[REDACTED] he told me that he was on his way to Cleveland, he did not inform me the purpose of his visit to Cleveland. While he was at my house [REDACTED]

[REDACTED] took Lou and I for a drive after which we had dinner in a restaurant.

"Sometime [REDACTED] during the month of October 1935, I came home one evening around 8:00 P.M. and observed Fred Hunter and another man whom I am unable to identify eating in the kitchen. Lou had prepared their meal for them. Karpis was upstairs. After Hunter and his companion had finished their meal, they left the house. Thereafter Lou went upstairs [REDACTED]

[REDACTED] Karpis remained overnight and apparently left the next morning as I did not see him during that day.

"During the last week in October 1935, Karpis came to my house and I recall that I let him in. At that time I was in the dining room with some guests. After I let Karpis in he went upstairs and occupied the front right bedroom. My guests left at 3:00 A.M. that morning after which I went upstairs and saw Karpis and Fred Hunter in separate bedrooms; neither of them were with girls at that time. I do not know what time Fred Hunter came to the house that night as I was busy with my guests and apparently the night maid ushered him in. When I saw them at 3:00 A.M. that morning, either Hunter or Karpis told me to set the alarm clock for them at 7:00 A.M. that morning. I was not up and about the house when Karpis and Hunter left that morning and this was the last time that I saw either Karpis or Hunter.

"Around this period a man whom I have identified as Sam Coker came to my house and I met this man as 'Tommy.'

He told me that he was living at the Lorraine Hotel here in Toledo. He also told me that he owned an oil well out west. He looked to me like he was part Indian. He did not indicate to me on this occasion that he was acquainted with Buck and Sonny. Thereafter I understood from Coker that he had been ill in a hospital.

"Sometime after he apparently left the hospital he again came to my place alone several times and on one of these occasions when he had too much to drink he told me that he was acquainted with Buck and Sonny, referring to Campbell and Karpis, but was not connected with them.

"I definitely recall one occasion in the spring of 1936 that Sam Coker and Harry Campbell came to my house. I was not at home when they came and therefore can not state if they came together or singly. I am certain that Campbell did not stay overnight on this occasion and am unable to recall if Coker remained overnight.

"I have read this statement, consisting of 24 pages written in long hand, and have signed my name to each page, and have initialed each correction that I have made and noted in my own handwriting.

"I have been informed that this statement can be used against me in the event I am prosecuted.

"I certify that the above is true to the best of my knowledge and recollection.

(S) Edith Barry

Witnesses:

John L. Madala, Special Agent,
Federal Bureau of Investigation.

Kenneth Logan, Special Agent,
F.B.I., U.S. Dept. of Justice."

In addition to the foregoing statement, Edith Barry advised that her correct name is Mrs. Edith Brobst and that her deceased husband was an infantry man. She advised that she has not used the name of Edith Brobst for the past fifteen years for obvious reasons, and that only a few people

know her by that name. She made the request that her correct name be not made public knowledge.

Miss Barry was very difficult to interview in that she maintained throughout the entire period of interrogation of her that she would plead guilty in this case and that she did not care to involve anyone else in the matter. In considering this assertion, it can be readily seen from a perusal of her statement that she only provided information which tended to involve herself. She repeatedly stated that she had already fully made up her mind that she would plead guilty in this case and in this connection advised that she indicated this to Inspector E. J. Connelley when he last interviewed her. She advised that she will never consent to be a witness in the trial of this case and that her action in intending to plead guilty is primarily to avoid embarrassment which certainly would come to her should she go to trial.

Certain phases of the previous interviews had with Edith Barry by Inspector E. J. Connelley were discussed with her but she refused to repeat the same, stating that whatever she had heretofore told Mr. Connelley was highly confidential between them. In view of this, she was not pressed vigorously for a reiteration of this information.

On one occasion, agents asked Miss Barry whether Dr. Joseph P. Moran owed her some money at the time he disappeared from Toledo in the spring of 1934, and she stated "Now, why is that necessary?" When she was told that information had come to the Bureau that she had subsequently attempted to collect this money from Ted Angus, she advised that she never in all her life went to a third person to collect a bill, and that generally many persons have owed her money which was never paid to her.

Miss Barry was interviewed at great length concerning her knowledge of the association of Joe Roscoe, Tony Amersbach, John Brock, John F. "Sharkey" Gorman, Benson Groves, Ted and Bert Angus, Frank Greenwald and Edward and Clara McGraw, with Karpis and Campbell, during 1934, 1935 and 1936, but she persistently denied that she had any knowledge of such an association. In this connection, she reiterated that she does not intend to involve anybody else in this case and made it plain to agents that it would be useless to attempt to elicit information from her in this regard. Miss Barry admitted knowing Benson Groves for the past fifteen years and advised that she

last saw him at her house of prostitution in the spring of 1936. She admitted knowing James "Tip" O'Neil of the Harvard Club in Cleveland, and indicated that O'Neil and Benson Groves were good friends. She refused to furnish any information which might disclose the present whereabouts of Benson Groves. Miss Barry denied being acquainted with Tony Amersbach, James "Shimmy" Patton and Art Hebebrand, stating that to her knowledge, they were never in her place of business. She likewise denied that she ever frequented the Harvard Club in Cleveland, Ohio.

The original notes of Special Agent Kenneth Logan, which were made during the interrogation of Edith Barry are being retained in the files of the Cleveland Field Division.

Special Agents W. J. Devereaux, V. E. Criss and A. Dickstein proceeded to 2011½ Adams Street, Toledo, Ohio, on the night of May 22, 1937, and there found Edward McGraw at home alone. Upon inquiring as to the whereabouts of his wife, Edward McGraw stated that she was employed as a cook at the Plaza Hotel in Toledo, Ohio; that he was expecting her home any moment. Agents arrived at the residence of McGraw at 9:00 P.M. and about 9:15 P.M., Clara McGraw came home. The agents advised her that she was under arrest, and when they attempted to read the warrant to her, she remarked "Never mind, I believe you."

Subsequently Edward and Clara McGraw were placed under arrest and they both accompanied the agents to the United States Attorney's Office, Room 212 Federal Building, Toledo, Ohio, voluntarily and without force. Upon arrival at the office of the United States Attorney, Agents W. P. Ellwood and A. Dickstein prepared a list of the personal property of Clara McGraw, after which she was fingerprinted and photographed.

During the course of the interview had with Clara McGraw, a complete and detailed log was maintained of her activities, as well as her specific requests made during such interview. This log is being retained in the files of the Cleveland Field Division.

The following signed statement, dated May 24, 1937, was obtained from Clara McGraw, the original of which is being retained in the files of the Cleveland Field Division:

U. S. Attorney's Office
Federal Building
Toledo, Ohio
May 24, 1937

"I, Clara McGraw, furnish the following signed statement to Special Agent A. Dickstein of the Federal Bureau of Investigation, U. S. Department of Justice, of my own free will, without force or any threats being made to me. I have been advised that I need not make any statements, but such statements as I do make may be used against me in a court of law.

"I am 42 years of age, born in the City of Toledo, Ohio, and married to Edward McGraw for the past 18 years. I now reside at 2011½ Adams Street, Toledo, for the past four years.

"Photographs of members of the Barker-Karpis gang were shown to me and upon carefully reviewing them, I could not identify any of these photographs bearing the likenesses of persons I had previously seen. However, I do identify the photograph of Harry Campbell, whom I have known under the name of Bob Miller and Bob Brown, and the photograph of Sam Coker whom I have known under the name of Tommy Pratt.

"On or about May 1, 1935, Harry Campbell, alias Bob Miller, came to my home at 2011½ Adams Street, Toledo, and the time he appeared, my husband Ed McGraw was at home. Campbell exhibited to my husband our business card bearing the word 'ROOMS,' address of 2011½ Adams Street, Toledo, telephone Adams 5780; that Campbell stated to my husband that he was recommended by a friend, but Campbell never told my husband the name of the friend that sent him. Campbell introduced himself to us as Bob Miller, a road contractor.

"On or about May 9, 1935, I introduced Gertrude Billeter to Campbell as Bob Brown, and then asked Gertrude to return the following Saturday, May 11, 1935, at which time she would find Campbell at her home. I introduced Campbell as my cousin to Gertrude Billeter. I mentioned that Campbell was my cousin because I had hoped in doing so, I would be in a better position to induce Campbell and Gertrude Billeter to remain at my home, and in this way I was able to rent my rooms. While Gertrude was living at my home she was quite intimate with Campbell, and after remaining at my rooming house for two weeks,

Gertrude insisted upon being married, and arrangements were made whereby Campbell and Gertrude Billeter were married at Bowling Green, Ohio. I have also introduced Campbell under the name of Bob Miller as my cousin to numerous persons at taverns around Toledo, Ohio. I believe it was my husband Ed McGraw who arranged the marriage for Campbell and Gertrude at Bowling Green, Ohio, so that they would not have to wait the five days under Ohio law to become married. I admit that Harry Campbell and Sam Coker had spent considerable time at my home at 2011½ Adams Street, but at no time did I know of their true identity. I have given Campbell the name of Bob Brown, because I have always made it a practice not to call persons by their true name whenever they roomed at my house. Therefore, I always addressed Bob Miller as Bob Brown. I have used the name of Brown for numerous guests stopping at my rooming house, inasmuch as I do not wish to ask them their business.

"Harry Campbell - I have been shown his photograph which I have identified as Bob Miller, and whom I have also called by name of Bob Brown. From May 1, 1935 to May 7, 1936, he had visited our rooming house at 2011½ Adams Street, Toledo, Ohio, and also lived at my house about four months during the period of one year.

"Sam Coker - I identify this photograph shown to me of this individual who was known to me as Tommy Pratt, and who had lived at my house for a period of five months. It was about the month of September 1935, when Campbell and Gertrude Billeter brought Coker to my house and about December 1935, Coker moved in as a roomer. Campbell and Coker were quite chummy.

"Alvin Karpis - I have been shown the photograph of this individual, but I do not ever remember seeing this person at my house, furthermore, this individual was never in my house, and the photograph shown to me does not appear familiar. I have never seen this man, and above all he was never at my house at 2011½ Adams Street, Toledo, Ohio. Agent Dickstein had mentioned to me the fact that investigation revealed that on May 15, October 8, November 5, November 7, December 25, 1935 and January 16, 1936, Alvin Karpis had visited my home, and I absolutely deny this to be the truth and that I have never seen this man. I have known or heard the name of 'Sonny' mentioned at my home.

"John Brock - I have been shown the photograph of this individual but I fail to identify him as any person bearing

the likeness of one who had visited my home.

"Fred Hunter - From a photograph shown to me, I failed to recognize this individual as one who had ever been at my home.

"Milton Lett - I do not identify this person from his photograph which was shown to me, as anyone who had ever visited me at my home 2011 $\frac{1}{2}$ Adams Street, Toledo, Ohio.

"Benson Groves - I have never seen this individual from a photograph shown to me, nor has anyone bearing the likeness of this person ever visited my home.

"About the latter part of June 1935, Campbell and Gertrude left in a trailer which Campbell purchased and they both returned to my rooming house about the latter part of August 1935; that they remained up until November 1935 at which time they moved into their own apartment at 2132 $\frac{1}{2}$ Monroe Street, Toledo, Ohio.

"About September 1935, Campbell brought Sam Coker, known to me then as Tommy Pratt, to my house on Adams Street, and remained overnight. Thereafter in December 1935, Sam Coker moved into my apartment and during this month Campbell and Gertrude called for me in their Ford Car and drove me to their apartment for the purpose of showing it to me. Coker lived at my house from December 1935 until the first week of May 1936, at which time Coker was arrested at his girl's house on Arcadia Street, Toledo, Ohio.

"I have been advised by Agent Dickstein that in October 10, October 14 and November 5, 1935, Milton Lett had visited my home to see Harry Campbell. I have been shown a photograph of this individual, but fail to identify him as anyone who had visited Campbell.

"While Campbell and Gertrude Billeter, as husband and wife lived at 2132 $\frac{1}{2}$ Monroe Street, Toledo, my husband and myself had associated with them at Goulet's Grill, Granada Gardens, and numerous other Taverns at Toledo, Ohio. I have introduced Campbell, known to me as Bob Miller, as a cousin of mine.

"I have known Joe Roscoe for four years, since 1933, at which time he paid us a visit at our rooming house 2011 $\frac{1}{2}$ Adams Street, Toledo, and remained only fifteen minutes and Roscoe, my husband, and myself each drank two bottles of

beer. This was the first and only time that Roscoe was ever at our home. I have never seen Joe Roscoe and Harry Campbell together and I believe they have never met each other. Although Roscoe stated he would again visit, however, I never seen him since his first visit.

"During the time that Harry Campbell was at my home, he had but one associate and visitor, and this person was Sam Coker, known to me as Tommy Pratt; that the photographs exhibited to me of the members of the Barker Karpis gang do not resemble any persons, or bearing the likeness of anyone who had been at my home, or that anyone had visited Campbell.

"Frank Greenwald, of the private Cab Company, was called upon the phone a majority of times for the purpose of making calls; that Greenwald had driven Ben Kneisel, the automobile salesman, on several occasions; that Greenwald had visited my rooming house on numerous occasions to pick up a fare.

"Kenneth Francis, a driver for the Private Cab Company had visited my home on numerous occasions when calling to pick up a fare. I do not remember Bill Wirick or Al Abele whom I have been told were also drivers for the Private Cab Company.

"Dr. Calvin F. Jackson, a good friend of mine had visited my home and had met Harry Campbell a few times. Campbell was not very much of a mixer with people, I believe on two occasions Campbell and Dr. Jackson had a few words together.

"I have read the foregoing statement consisting of three typewritten pages, and the same is true to the best of my knowledge and recollection. I have initialed each page and signed the third page.

(S) Clara McGraw

Witnesses:

Vernon E. Criss
A. Dickstein
Special Agents
Federal Bureau of Investigation
U.S. Department of Justice
1448 Standard Building- Cleveland, Ohio."

Clara McGraw was vigorously and thoroughly interviewed concerning Alvin Karpis, Milton Lett, John Brock and Benson Groves, and she persistently denied that these persons had ever visited her residence at 2011½ Adams Street. Mrs. McGraw was very emphatic in her denials, in which she stated that she had never seen any persons other than those mentioned in her statement, visit with Harry Campbell during the time he resided at her place.

It will be noted from investigation thus far conducted by Bureau agents at Toledo, Ohio, that persons known to the McGraws have seen several members of the Barker-Karpis gang at their place while Harry Campbell was a roomer there.

The original notes of Special Agent A. Dickstein are being retained in the files of the Cleveland Field Division.

At about 9:00 P.M. on May 22, 1937, Frank Peter Greenwald was arrested by Special Agents L. Levin and H. B. Dill, upon warrant, at his garage, where he operates the Private Cab Service Company, at 520 Cherry Street, Toledo, Ohio. He was immediately brought to the Federal Building in Toledo, Ohio, where he was kept in the office of the United States Attorney until 9:30 A.M., May 24, 1937, at which time he appeared before United States District Judge John M. Killits.

Upon arriving at the Federal Building immediately after the arrest of Greenwald, he was stripped of his clothing and searched and all valuables belonging to him were listed in his presence, and the list was signed by him. The valuables were then placed in an envelope and sealed by Greenwald personally. At the time Greenwald was turned over to the United States Marshal on the morning of May 24, 1937, his valuables were also turned over to the Marshal and a receipt obtained therefor. At the time agents arrested Greenwald, he broke down and cried, stating "I hope the rats that brought that mob in here get a hundred years." When questioned as to whom he had reference to, he stated that he believed it was Bert and Ted Angus. It might be well to state at this time that Greenwald cried throughout the time that he was being held in the United States Attorney's Office and questioned with reference to the Barker-Karpis mob.

With reference to Greenwald's personal history, he stated that he was born at Toledo, Ohio, and that his parents

and all his relatives had lived in Toledo; that his parents are deceased. He stated that he married Ida May Freidel in 1912 and that he has two children by this marriage. He stated that one is named Helen and that she is married to a Donald Ball, who now resides in the 500 block on Oak Street in Toledo, Ohio. The other one is named Mary Jane, who is seventeen years of age. He advised that Helen is twenty-three years of age and has two children.

According to Greenwald, about two years ago, he and his wife started having domestic troubles because of the son-in-law, Donald Ball, in that his wife condoned Ball's laziness, but he did not approve of it, and he tried to keep his daughter from living with Ball.

Greenwald further stated that he is presently residing at the Argonne Hotel, where he has been for the past month; that for about a year prior thereto, he lived with Anneta Smith, who is also known as Anna Pierce; that Anneta Smith is now living at the Cordova Hotel and is a waitress at the Algeo Hotel. He further stated that his wife and daughter, Mary Jane, at the present time are residing at 463 - 4th Street, Toledo, Ohio, and that he is their sole support; that he very seldom visits them at their home, but that Mary Jane comes by the garage to visit him at least once a week and sometimes twice a week.

Greenwald was questioned at length and in detail and he gave the following signed statement, the original of which is being retained in the files of the Cleveland Field Division:

"Toledo, Ohio.
May 23, 1937.

"I, Frank Peter Greenwald, do hereby make the following signed statement to Special Agents T. M. McDade and H. B. Dill, of the Federal Bureau of Investigation, U. S. Department of Justice, without any threats or promises having been made to me and I am fully aware that this statement may be used against me. I am making this statement of my own free will.

"I am forty-five years of age, married and have two children, Helen, aged twenty-four, and Mary Jane, aged

seventeen. I am engaged in the taxicab business. I own and operate the Private Cab Service Company and my place of business is located at five twenty Cherry Street, Toledo, Ohio.

"I have known Ed McGraw and his brother Steve for about twenty-five years. Steve McGraw formerly owned a taxicab business in Toledo called the McGraw's Cab and I worked for him as a driver for about five or six years approximately twelve years ago. Steve McGraw went into bankruptcy in either 1922 or 1923 and John Kelly, Buddy Kennedy and I took over his telephone number. We purchased our own cabs at that time. The following year Kelly and Kennedy withdrew from the business and I continued to operate solely under the name of the Private Cab Service Company continuously to this date.

"I have been shown a photograph of Willie Harrison, #1829 Hammond, Ind. 11-16-33 and identify same as a man known to me as little Willie. I have affixed my signature on the photograph of Willie Harrison certifying that I have positively identified it. I have known Willie Harrison for about four or five years, usually seeing him at the Casino Club and at Jackie Kennedy's Place. The Casino Club is owned by Bert and Ted Angus. I frequently drove Willie in my cab and I believe he was very close to both Bert and Ted Angus. The last time I saw Willie was in 1934 at the Casino Club. Willie Harrison was also very friendly with Charlie 'Skipper' Becker who formerly worked at the Casino Club as a porter and bartender, and I on various occasions drove them in my cab to different joints in Toledo.

"From a group of photographs I have picked the picture of James Wilson and Joseph P. Moran as two individuals known to me as Jimmy and Doc. I have placed my signature on the photographs shown to me which certifies that I have made a positive identification of these pictures. I first met these two individuals at the Casino Club, possibly in the spring of 1934. I frequently drove Jimmy and Doc in my cab to and from the Casino Club where they were almost daily during the period I knew them. I recall seeing Jimmy and Doc talk with Ted and Bert Angus at the Casino Club on several occasions. On various occasions I drove the man known to me as Doc to an apartment house at 1628 Collingwood Avenue, Toledo, where I believe he resided. This man occasionally kept company with a prostitute named Phyllis Crawford who lived at 1809 1/2 Adams Street, Toledo, Ohio. The Crawford girl spent considerable time at the Casino Club during 1934.

"The man whom I have identified as Jimmy Wilson also frequently rode in my cab. I recall that he likewise was frequently in the company of Phyllis Crawford. On one occasion, possibly May or June 1934, Jimmy had a wreck in the automobile he was driving at the time which I believe was a new 1934 Ford Coupe. Someone at the Casino Club called me at my office and I drove Jimmy and Doc from the club to the Red Arrow Garage at 740 Summitt Street, Toledo where they arranged to have the car repaired. Two or three days later Jimmy told me that he ran his car into a light pole at the corner of Huron and LaGrange Streets and nearly killed himself and a couple of 'tramps' who were riding with him. I later learned that he was referring to Phyllis Crawford and some other girl who apparently were with him at the time. I vaguely recall him telling me that he got pinched for this accident. However I do not know what disposition was made of this case. I have been shown a photograph of Charles J. Fitzgerald and state that it greatly resembles a man who I saw at the Casino Club on one occasion during 1934. I recall that this man walked with a cane and on the occasion in question he was very drunk, and with his cane he knocked the top off of two liquor bottles standing on the bar. I never saw this individual with Jimmy Wilson, Doc Moran, Willie Harrison, or any of the persons whom I am about to mention.

"From a large group of photographs I have picked the one identified as Harry Campbell. I first became aware of his true identity a day or so after he and Alvin Karpis escaped from the police at Atlantic City, which I have been informed was January 22, 1935. I recall that at this time these men were likewise being sought by the government. My first experience with Campbell was some time in the summer of 1934, probably in June. On this occasion I got a call at the Casino Club and the man whom I have identified as Campbell hired my cab. He told me that he had wrecked his car near Bono, Ohio, and asked me to drive him to Sandusky, Ohio which I did. I might state that I had previously seen Campbell at the Casino Club at least on three or four occasions and remember that he was referred to as 'Buff' or 'Buck.'

"When we arrived at Sandusky, Campbell, who had been sleeping all the way from Point Place, was awakened by me for the purpose of finding out where he wanted to go. He directed me to drive him to Cedar Point and when I arrived at the gate at Cedar Point he told me to slow down. I then drove along at a slow rate for almost a mile and he told me to stop.

He then got out of the car and gave me twenty-five dollars for the trip, and walked out through the weeds in a northerly direction toward Lake Erie. I do not know where he went. Campbell's face was very much scratched and he told me that he had been in an automobile accident. I did not see Harry Campbell again until the early morning of January 23, 1935.

"I distinctly recall that at this time I received a telephone call at my office at 520 Cherry Street at about 2 AM. The call came from a man known to me as Colley Monroe who at that time worked at the Casino Club. I don't know now whether Cooley identified himself over the phone or whether I recognized his voice as I had frequently talked with him over the phone on prior occasions. Cooley told me to meet him at the intersection of Ash and Summitt Streets, Toledo, and pick him up. I immediately got dressed and drove to that section in a 1930 model Cadillac Sedan which I used as a cab at that time. Cooley was waiting for me at the gasoline service station at the southwest corner of Ash and Summitt. As I drove up he climbed into my cab and told me to drive out Suder Avenue to the Dixie Highway, that we would pick up two men on the highway with a car, not explaining who they might be. I observed that Cooley was extremely nervous and was not his natural self. I did not ask whether there was anything wrong with him. We drove north on Suder Avenue to the Dixie Highway and on this road at a point approximately four miles north of Erie, Michigan, known as La Salle, I observed a car parked on the highway with the lights on. When we neared this automobile Cooley suggested that I pull ahead of it and stop, which I did, stopping directly in front of the other car. I recall seeing two men standing beside the car as we drove past it. When I came to a stop after passing it Cooley either got out of the cab or opened the right front door, and I don't recall him saying anything to those fellows. One of the men opened the right rear door and threw something on the floor directly in front of the rear seat. I looked around and saw a machine gun with a drum or cylinder attached to it standing against the rear seat. The two men got into the back seat of the cab and one of them told me to drive to the Casino Club. I recall that these men wore dark overcoats with their collars turned up and their hats pulled down over their eyes. I first thought, after I picked up these two men, that they were going to hold me up, and possibly take my cab away. I however was relieved after they told me to drive them to the Casino Club.

"These two men, whom I now know as Alvin Karpis and Harry Campbell, had nothing to say during the entire trip to the Casino Club, neither did Cooley say anything. When we arrived at the Club the two men got out of the car and one of them slipped a bill into my hand, saying 'here.' I later saw it was a twenty dollar bill. Cooley got out of the car with these individuals and I did not observe whether these men entered the Casino Club from the front or whether they went in the rear way.

"That same night I saw in the Toledo newspapers photographs of Harry Campbell and Alvin Karpis, indicating that they had abandoned a car at the place where I had previously that morning picked up the two men above referred to. At this time I recognized the photograph of Harry Campbell as the man I drove to Sandusky, Ohio, in the summer of 1934, and knew further, from reading the paper, that he and Alvin Karpis, undoubtedly, were the two men I had picked up early that morning.

"About three or four nights after I picked up Karpis and Campbell at La Salle, Michigan, and brought them into the Casino Club, Edith Barry called me at the Cab company, 520 Cherry Street, and told me to get a carton of Chesterfield cigarettes and bring them over to her house. It was about ten PM when she called me. I went out and got the cigarettes and carried them over to Edith Barry's house, and Edith met me at the door when I arrived. She told me to go upstairs. When I arrived at the head of the stairs Campbell was waiting there to meet me. Campbell told me to come on in to the room and have a drink. I followed him to the right front bedroom on the second floor and when I entered the room I noticed that Alvin Karpis was also there. A few minutes later Edith came in and served us with some drinks. I do not remember any other persons being in the room while I was there, or coming to the room while I was there. I stayed in the room about ten minutes and after I had had my drinks Campbell paid me for the cigarettes and for the trip, and I left Edith Barry's going back down to my garage. I did not report picking up these men at La Salle, Michigan, and taking them to the Casino Club, nor did I report seeing them at Edith Barry's place a few days after this time.

"The next time I saw Cooley Monroe was about two or three weeks afterwards, at which time he came to my office at 520 Cherry Street. He was alone and he said he hoped that

no one would ever find out about the trip from La Salle to Toledo on January 23, 1935, stating that he surely would get into trouble if anyone found out about it. I told him I did not want any more of those kind of passengers as that is a good way of getting some time in jail or of getting killed. Cooley and I never talked about this incident anymore after that time. I never did see Alvin Karpis anymore after the time I saw him at Edith Barry's two or three days after the trip from La Salle.

"The next time I saw Harry Campbell was about five or six weeks prior to his arrest on May 7, 1936. As I recall this occasion I was called to the McGraw's place at 2011 1/2 Adams Street, Toledo. I received the call by telephone and I do not know who called. I answered the phone at the time this call came in and the party calling did not ask for me personally but just asked that a cab be sent to 2011 1/2 Adams Street. When I arrived at this address I rang the door bell and a man whom I have identified from a group of photographs as Sam Coker came down and got in to my cab. He told me to drive him to Edith Barry's place at 524 Southard Street, which I did. When we arrived at this house he invited me in for a couple of drinks. It appeared that Edith Barry had previously met this individual as she referred to him as Tommy. I might state that on my way to Edith Barry's place Coker told me that I should not refer to him as Mr. but to call him Tom. We drank at Edith's for about an hour or so, after which Tommy told me to drive him to Goulet's Grill on Monroe Street. I have known Goulet for approximately twenty years. I do not recall any conversation which Edith Barry and Tommy might have had. When we arrived at Goulet's place Tommy invited me in for some more drinks and I accepted the invitation.

"I recall that Fred Goulet and a couple of women who appeared to be waitresses were in Goulet's place at the time. Goulet was working on some lattice work within the place and Tommy was kidding him about being a carpenter. Approximately one hour after we arrived at Goulet's a man came into the place whom I immediately recognized as Harry Campbell. It seems that Campbell was surprised to see me and I can't say that I was glad to see him. Campbell asked me to have a drink with him and after drinking about an hour he told me to drive him to Edith Barry's house. When Campbell first came into Goulet's place on this occasion Sam Coker left the table where he and I were sitting and went over to the other side of the saloon where he and Campbell talked in a low tone for several minutes. I waited

at the table where Coker and I had been sitting alone. After this conversation between Coker and Campbell both of them came to the table where I was sitting and the three of us drank for about one hour, after which I drove Campbell to Edith Barry's house. Upon arriving at Edith Barry's place Campbell asked me to come in the house and have a drink and he would then pay me. Edith called Campbell Barr. I had one drink with Edith and Campbell after which Campbell paid me twelve or fourteen dollars for his fare and for Coker's fare. Coker did not pay me anything on this date for driving him, but it was understood that the fourteen dollars which Campbell paid me was for both of them.

Edith Barry was at the house when I was there with Coker and she was also at her house when I was there with Campbell on that day. I did not see anyone else at the house on either of these occasions. It was at least five or six weeks prior to the apprehension of Harry Campbell that I last saw him. After Campbell was caught I was afraid that some of his friends might think that I had put him on the spot inasmuch as I had seen him shortly before the time of his apprehension. I wish to state that at no time did I ever discuss with Ted Angus, Bert Angus, Edith Barry, or any other person about having transported Karpis and Campbell from La Salle, Michigan to the Casino Club at Point Place January 23, 1935, nor did I ever discuss the identity of Karpis and Campbell with anyone. I never did tell anybody or intimate to anybody that I ever knew the true identity of these two men, although I did know their true identity on the date I picked them up at La Salle, Michigan, January 23, 1935, having read in the newspaper about these two individuals escaping from the police at Atlantic City after a gun battle. I drove these men from La Salle about 4 AM on January 23 and I learned their true identity from a Toledo newspaper about 5 PM on the same date. I recall that on at least two or three occasions I drove Edith Barry to the 12nd Street Cafe at Segur and Broadway, Toledo, where she drank and talked privately with Joe Roscoe. The only time I ever drove Joe Roscoe was right after the country went wet and I drove Roscoe from the Casino Club on Summit Street. I do not remember the exact date, however, it was about 4 o'clock in the morning.

"With reference to further associations I had with Doc Moran I recall that on the night of the grand opening of the Casino, or about that time, in May 1934, someone called me to come to Edith Barry's house at 524 Southard Street. I do not know who made the call to me, however, the call was not for me personally but for anyone of my drivers. When I arrived at

Edith Barry's house she told me that she wanted me to drive her and Doc Moran and one of her girls, whom I knew as Lou, out to the Casino Club on Summit Street. I drove these three individuals out to the Casino Club but I do not think that I went into the Club. I'm almost sure that I did not go into the Club but returned to my garage. After I had been back to the garage for a few hours I received a call from the Casino Club to come out and get a passenger. Upon arriving at the Casino Club I learned that this passenger was Lou. I took Lou back to Edith Barry's house and let her out in front of the house. I then returned to my garage and I did not receive a call from the Casino Club to come back for Edith and Doc Moran, nor did I drive them, or see them any more that night. I do not know how they got back into town. While I was driving Lou back to town I recall vaguely that Lou had apparently had some trouble at the Casino Club. She was also quite drunk. I did not ask her what trouble she had had because it was evident that she did not care to talk about it.

"At my request, Special Agent H. B. Dill read the foregoing statement which consists of six typewritten pages to me in the presence of Special Agent J. F. Durkin, and I swear that the same is true and correct to the best of my knowledge and recollection.

(S) Frank Peter Greenwald

Witnesses:

J. F. Durkin, Special Agent,
H. B. Dill, Special Agent,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio."

It will be noted from previous statements taken from Greenwald that he stated throughout the entire interviews that he never saw Alvin Karpis at any time except the night that he received a telephone call from Colin Munro on January 23, 1935, at which time, in response to Munro's request, he drove to La Salle, Michigan, where he picked up Karpis and Campbell and drove them to the Casino Club on Summit Street, Point Place. During the interviews subsequent to his arrest, he continued to state that he had never seen Karpis other than the time mentioned

above, until he was told by Inspector E. J. Connelley that the Bureau was in possession of information to the effect that he, Greenwald, had been seen at Edith Barry's house with Karpis and Campbell just two or three days after Karpis and Campbell escaped from Atlantic City, New Jersey. Upon learning this Greenwald broke down and cried and stated "Yes, I was there, I might as well tell you." His statement with reference to this occasion is reported in the signed statement set out above. Greenwald was then questioned with reference to his association with the Karpis-Barker gang but he stated that that was the only information that he had withheld; that his reason for withholding that was that he was afraid that it would cause him more trouble than he was already having.

During the time Frank Greenwald was in the custody of the Bureau, a complete and detailed log was maintained of all of his activities, as well as his specific requests. This log is being made part of this file in the Cleveland Field Division.

The original notes of Agent H. B. Dill are likewise contained in the files of the Cleveland Field Division.

Bert Angus was arrested by Special Agents H. E. Dill, A. Dickstein, John L. Madala, W. J. Devereux and D. P. Sullivan at 7:50 PM on May 22, 1937. He was brought to the United States Attorney's office, where he was thoroughly searched, and an inventory of the property in his possession was signed by him. The warrant of arrest was thereupon read to Bert Angus. Thereafter he was interviewed by Special Agent D. P. Sullivan.

The following statement was typewritten, and after it was completed it was read by Bert Angus, who pointed out several corrections, which were made by Special Agent D. P. Sullivan in the early morning of May 24, 1937 in the presence of Special Agent T. M. McDade, the changes being made in the presence of Bert Angus and to his satisfaction. The original of this statement is being retained in the Cleveland Field Division file and is being made a part thereof, and will be made available to the United States Attorney, Cleveland, Ohio:

May 23, 1937
Toledo, Ohio.

"I, Bert Angus, make the following written statement to D. P. Sullivan whom I know to be a Special Agent of the Federal Bureau of Investigation, U. S. Department of Justice. I do this of my own free will, no threats or promises having been made to me, knowing that same can be used against me.

"I was born on October 7, 1892 at Fenton, Michigan. I went to the ninth grade in school. I have one sister named Althea Angus, still living in that city, and another sister named Nellie Barber who is married and living at Lansing, Michigan. I have been married to Madeline Holst for the past four years. Around the year of 1928 I was acquainted with Willie Harrison whom I knew to be a bootlegger. About the Fall of that year I went into the saloon business with Harrison at Calumet City, Illinois. This saloon was located on the corner of Wentworth Avenue and State Street. At that time Harrison was an in-offensive sort of a fellow and had just previously been employed by a man named McGinty. Whenever Harrison would get as much as \$100. he would immediately go out cabaretting until he spent it. I recall that on the following Spring I gave up the business and after that I spent my time at Toledo, Ohio.

"I remember an old man named Fitzgerald, who was known to me as "the old man," Chuck, or Charlie. He has been around Toledo in the past for some years at different times. I met him and his wife named Belle when I was at Calumet City, Illinois. I never saw this woman at Toledo, Ohio. Around the year 1925 Fitzgerald ran liquor with Art Beistrom for a period of a year or more. They used Art's cottage at Niles Beach, Ohio. I later purchased this cottage from Art Beistrom.

"Willie Harrison has for several years occasionally visited me when he was in Toledo, Ohio. Sometime during the early Spring or late Winter of 1934 Willie introduced me to a man named "Buck." He brought Buck to the Casino Club which I and my brother Ted Angus was then running and which was located on Summitt Street in Point Place in Ohio.

"I have been shown a number of photographs and I have selected a photograph of Harry Campbell and state that this is the man who is known to me as Buff, last name being Winfield. I have identified the following photographs:

Winona Burdette, who is known to me as Winona Winfield, and the wife or girl friend of Buff.

Alvin Karpis, whom I knew only as Slim.

Arthur R. "Doc" Barker, who I knew by the nicknames of Doc and Shorty, last name being Morley.

Volney Davis, known to me only as Cotton, and as the boy friend of the woman named hereafter as Rabbits.

James J. Wilson, known to me as Jimmy Wilson.

Charles J. Fitzgerald, known to me as "the old man," Chuck, or Charlie.

Fred Barker, known to me as Freddie, and as the brother of "Doc" or Shorty.

Paula Harmon, known to me as Paula, and as Freddie's girl friend.

William J. Harrison, known to me as Willie Harrison.

Lucian Fleming, known to me as Ludy Fleming, and who was a State Prohibition Officer, who owned a boat that was moored in the Yacht Harbor near the Casino Club, during the year 1934.

Edna Murray, who is known to me as Rabbits, and as the girl friend of the man I knew as Cotton.

"I have been shown photographs of Dolores Delaney, Ollie Berg, William Weaver, Myrtle Eaton, Russell Gibson but cannot identify them. I do recall knowing a girl named Dolores who visited the Casino Club a few times during the Spring or summer of 1934 with Alvin Karpis. I have known a tall slim fellow who was not identical

with Alvin Karpis but who was also called Slim. This man went around with the persons I have already identified but was very often with Doc Barker. I also recall a girl named Myrt or Myrtle who was acquainted with the above persons. This girl may have been at the Casino Club with Rabbit a few times. I cannot recall ever having heard of a man named Bill who was connected with this crowd, and do not know Bill Weaver.

"After Willie introduced me to Buff early in 1934, he returned a few days later with Fred and another slim fellow, whom I have previously stated was very friendly with Doc Barker. After that from time to time during the Spring of 1934 I met the others whom I have already identified or mentioned. I met these people through Willie. At that time I did not know the true names of the above people and did not know their true identities. After I met them they used to stop by the Casino Club in the day time and sometimes at night. I don't believe any of them ever stayed as much as two or three hours on more than two or three occasions.

"When I first met Buff and Winona, I did not know where they lived but noticed they drove towards town when they left the Club. About a month after I met them Willie, Buff, and Winona talked of buying furniture and renting a house. They looked all over for one. I remember seeing a Real Estate office on Summitt Street about 128th Street. I drove Willie out there and showed him where this place was located but did not go in with him. I believe he rented a house for Buff and Winona as they talked of moving into a house on 131st Street a few doors off of Summitt Street a day or two later. I did not introduce Willie to anybody in renting the house. I do recall that a woman telephoned me at the Casino Club and asked if I was acquainted with Mr. Harrison. I told her that I had been acquainted with him for several years. She did not ask me whether he was reliable or trustworthy, and I did not volunteer any information of this kind to her. She did not inquire about Winfield and did not indicate that Winfield was to occupy one of her houses. I cannot now recall the name of the Real Estate firm that I pointed out to Harrison but the name of the Duffy Realty Company sounds familiar. I cannot remember the name of the woman with whom I talked.

"I have heard Buff, Winona, and Willie speak of buying furniture for their house but I do not know where they purchased it or whether they were referred to any furniture store by any persons. I know that I did not refer them to any furniture store and had nothing whatsoever to do with the furniture they intended to purchase.

"During the early part of 1934 I, and my family, were living in an apartment at the Burdella Apartments at Collingwood and Cherry Streets, in Toledo. During the time I resided there none of the above persons I have mentioned, who frequented the Casino Club, ever visited me or any one else at my apartment in the Burdella Apartments, to my knowledge. I remember that I owned the cottage at Niles Beach, Ohio which Art Beistrom formerly owned and my family and I moved out there early that year. I think it was about April when we moved and we spent the whole summer there. None of the above persons ever visited at my cottage to my knowledge and I am certain that no one or more of them ever spent a night there.

"I remember that shortly after I first met Freddie and Paula I noticed that when they left the Casino Club they drove out toward Point Place and I presumed that they were living somewhere in that direction. I did not know where they were living and I state that I had nothing to do with their renting of the house or apartment in which they resided. I did not recommend them to anybody but I gather from conversation that I heard that they possibly rented their place from the same realty company that Buff and Winona rented theirs through.

"The people that I mentioned above would visit the Casino Club but would come and go and they would be away at times for two or three days and even a week or two without my seeing them. I recall particularly that I saw Alvin Karpis and his girl friend Dolores only a few times at the Casino Club. Jimmie Wilson spent more time there than any of the rest. I knew that Willie had previously been a bootlegger and I got the impression that the rest of the men he was with at that time were also bootleggers. I remember Willie talked of buying a carload of liquor and I figured that the others were his "bosses" and that Willie was working for them as I knew he didn't have enough money to buy a carload of liquor. I never knew where these men came from and did not question them about this. Around the time when they first came to the Casino Club they would wear sailor caps and they talked as though they were working on the boats, but after a week or so I knew this was not so.

"There was a salesman named Barry who worked for the Robison Chevrolet Company who used to hand around the Casino Club. I heard Doc talk about buying a new car and I suggested to Barry that he try to sell Doc a Chevrolet which he did. Doc had a

late model Plymouth which was worth over \$400. but Barry and I fixed it so that he allowed Doc \$375. and later gave me the \$50. difference between the value of the car and that amount which he allowed Doc on the Plymouth which he traded in. I remember that the car that Doc bought was a Chevrolet Sedan.

"That was the only car I ever had anything to do with in regards to its purchase. If Doc or any of the others purchased any other cars I never went with them to any automobile agency about purchasing a car and never referred them to any agency or recommended them to any salesman. I do not know of any other car Doc Barker purchased that summer from the Robison Chevrolet Co. and I do not recall the time when Harry Campbell wrecked Doc Barker's car and arranged to trade it for a new car and pay the difference. I do recall that Willie and Buff were at the Casino Club one day and they left. Willie later returned with a Ford Sedan that same day. I suppose Willie bought it for Buff as Buff always used it afterwards. I had nothing to do with the purchase of that car and don't know where it was bought. I later heard Buff talk of having it serviced at the Jesse J. Ellis Motor Company and presume he purchased it there. Once during the spring of 1934, either Jimmie Wilson or Willie asked me where there was a Ford agency as they wanted to buy a car. I took him over to the Jess J. Ellis Ford Agency figuring I would get a commission. Ellis was out and I talked with a salesman on the floor. He promised to give me \$10.00 if I got him a customer. I did not introduce Willie or Jimmie under the name of Powell. They arranged to buy the car that day. I did not recommend them. I believe it was a cash purchase and no car was traded in. I don't think the car was paid for that day. I did not go back the next day when the car was delivered but a couple of days later I went out and the salesman gave me the \$10.00 commission. I will state that I never referred Wilson or anyone else to any automobile salesman or agency under the name of E. J. Powell and know of no car which was purchased through the Jesse J. Ellis Co. by any of the above persons under the name of Powell.

"I cannot recall a man named Bill who was a boy friend of a girl named Myrtle. I am certain I never referred him to the Robison Chevrolet Co. for the purchase of an automobile and do not know that he purchased a car at that agency. I do know I did not have anything to do with any such purchase and did not receive a commission if he bought a car through Barry. The only commission I ever got from Barry as a result of a sale of a car to any of

the above persons was in the case of the car that was sold to Doc Berker as I have previously stated.

"The above persons used to visit the Casino Club for short periods during the day and sometimes at night. There were out there for four or five months during the Spring and Summer of 1934. When they did visit the club and generally one or two at a time, they would only stay for 15 minutes or half an hour, have a drink or two and then leave. They never hung around very long. At that time I was working the day shift and got off about seven PM. Occasionally I would work nights too, especially Saturday nights.

"I never saw any of them show much money, and they didn't spend a great deal of it. Once in a while they would buy drinks for other people at the club but they very seldom bought drinks for the house and didn't do it any more than anybody else. They behaved themselves awfully good, never caused us any trouble. I remember once that Fitzgerald, who I called "the old man," was there with Willie and two girls I didn't know. He got pretty drunk and started to swing his cane around. He was pretty lame and always carried a cane. I told him to stop and he did, and that's all there was to it. That was the only time we ever had any trouble with him. I never saw or heard them get in any arguments or fights with the guys who worked at the club, or the people who came there. One morning when I came to work someone did tell me about Harry Zahrly having an argument with someone but I didn't hear what it was all about and I believe that an entertainer we call "scotty" had an argument of some kind with one of that crowd but I wasn't present and don't know what happened. They would be around there in their shirtsleeves. I never saw them carry any guns and if they did I believe I would have noticed it. I never saw them with a gun in their hands and they sure never gave me one to keep for them.

"I remember Willie used to go out on the floor and do a dance where he used to strip his clothes. There wasn't anything to that because they had women doing strip dances in other places around town. They used to be around at the other night clubs as much as they used to come out to our place and we didn't see a lot of them. During the time they used to come out to the club during the day, Joe Roscoe, Nig Cousins and Bill Kozman, who runs a house in town, would sometimes stop out at the club during the day when I was on duty. I don't think Roscoe was ever there when any of the above crowd were at the

club, but Nig and Bill Kozman were there a few times when some of them were at the club. Nig would also come out at right sometimes and he generally always was with his girl friend Ethel Scholtz.

"Captain George Timiney was head of the hoodlum squad of the Toledo Police Department at that time. Officers Brown, Nichalak, Fielding, McCarthy, Brennan, and Tafelski were on the hoodlum squad. The squad would visit the Casino Club two or three times a week during the day time during the Spring and Summer of 1934, and I have seen them there at night around 11 PM when I was working the night shift. I never remember any of the hoodlum squad being at the Casino Club when any of the above persons were there. The squad would only stay for a few minutes. They might buy a drink and then leave. Captain Timiney would be with them sometimes and he also would come out there at night alone sometimes. I never saw Timiney at the Casino Club when Karpis, Barker, or any others of the gang were there.

"I also remember a fellow who was also called Doc and who I previously identified as Doctor Joseph P. Moran. He didn't come to the club very often. I remember that on the last night that I saw Doctor Moran he was at the Casino Club and had a few drinks but he wasn't causing any trouble. I remember there was one other of the crowd there. I cannot recall that Doc Barker or Russel Gibson were there and cannot remember they had any arguments or discussions with Moran. He was still at the club when I left and I never saw him again and don't know what happened to him. During the time this gang visited the club no newspapers were delivered there. They were only around the club a short while before I moved from the Burdella Apartments out to the cottage at Niles Beach. Newspapers were not delivered to the cottage. When they left that summer Buff, Winona and I believe Doc was along, told me they were going to Akron, Ohio. I did not see them again, except Buff, who stopped in one day and asked if I had some extra brandy, and I sold him a couple of bottles. That was before I read of the arrest of Winona, Paula, and another woman at Cleveland, Ohio in September of 1934. Buff only stayed a short while that time. I can't remember why the above women were arrested and I don't remember whether they were named as the girl friends of Karpis and Fred Barker. I remember seeing the pictures of Winona, Paula, and the other woman in the newspaper at that time, and the paper said that Winona (Wolcott) was a local Toledo girl. Up until this time I had not seen any photographs of Karpis, Fred Barker, Doc Barker, or any other members of the gang and I did not know who they were. I first saw photographs of them in a

detective story magazine I read after Karpis and Harry Campbell left Florida when Ma Barker and Fred Barker were killed. I remember reading then of Karpis and Campbell shooting there way out of a hotel in Atlantic City and about them kidnaping a doctor.

"At just about this time, and maybe a day after I read of Karpis and Campbell kidnaping a physician, someone knocked on the door of the Casino Club about one AM. I answered the door and saw a man with his hat pulled down over his eyes. He asked to come in, pulled his hat up, and I recognized him to be Harry Campbell. I told him I would not let him in and slammed the door, locking it. That was the last time I ever saw him or any others of that crowd. That night when I was at the door I saw a car parked right in front of the club with the motor running. I didn't notice what kind of a car it was but I could see that there was someone sitting in the drivers seat. I did not get a good look at the man and did not recognize him. After I closed the door the car drove away but I do not know what direction it took. Around that time Coolie Monroe used to sometimes work around the Casino Club. I can't remember that he was there that night but I do remember that he was at the club the next afternoon about 2 PM. I remember he started to whisper something to me as though it was confidential and I walked away without listening to him. He had a habit of whispering when he had something to tell you. I don't know what he wanted to say that day.

"I have been asked about a time when Captain of Police George Timiney of the Hoodlum Squad ordered two officers to go to the Algeo Hotel and bring Willie Harrison to the Casino Club for the purpose of scaring him. I am told that this is supposed to have happened in the latter part of January 1934. I state that I know of no such instance. I do not recall that the officers brought Harrison to the Casino Club and that Ted Angus, myself, and Captain Timiney denied to Harrison that we knew him, as part of the joke. I did not see Edna Murray, who I later knew as Rabbits, or Winona Burdette whom I later knew as Winona Winfield, at the Casino Club around that time and was not even acquainted with them. I cannot remember Willie Harrison coming down to Toledo, Ohio to purchase license plates around that time.

"I was not present at any party at Ted Angus' house during the summer of 1934, when Willie Harrison, Harry Campbell, Winona Burdette, Jimmy Wilson, my wife Madeline, and myself and some other women were supposed to have been present.

"I also state that I never visited the 42nd Street Cafe during the summer of 1934 with any members of the above gang or was ever present at that place when any of them were there. I never went out with any of them to any night clubs or any place else. One night when my wife and I were at the Dutch Village Night Club, shortly after Wynona and Harry Campbell first started to visit the Casino Club, these two with Willie came in and we all stayed there for an hour or so and then went home. That was the only time I was ever with them in any night club away from the Casino Club. I never visited them at their homes, and I can definitely state that I never visited Harry Campbell's house on 131st St. or Freddie Barker's house or apartment in Point Place. I didn't even know where Freddie lived. If any of them ever lived at the Jarvis Apartments I didn't know it at that time and never visited any of them when they resided there, if they did live at that apartment house. I know I never recommended them to the people who ran the Jarvis Apartments. I can't remember any of them ever living in an apartment house at 12th and Jackson avenues in the summer of 1934.

"I remember that I saw Volney Davis who I knew as Cotton, at the Casino Club for a few days after I first met him, and then I didn't see him for a week or more. It was sometime around that time that I noticed Doc Barker came to the Casino Club with a bandage on his nose. I didn't notice any bandages at any time at the side of his face or on the fingers of his hands. I know I never saw any bandages on the faces or on the fingers of any other members of the gang.

"Ted Angus owns a boat which he called the Hay-bag during the summer of 1934. I remember that Doc and a tall fellow named Slim, and a third man whom I cannot remember very well but who may be the man named Ollie, were thinking of buying the boat and they used to go out riding in it. I remember once they went over to Middle Island with Ted. Later they were interested in buying the boat which was owned by Ludy Fleming, the State Prohibition Officer.

"I remember the boat was being repaired and the fellow who ran the dock would not let them take the boat out one time because he had orders not to let anybody use it after the boat had been damaged in some way. I don't remember how it came about but the boat was damaged.

"At the time when Harry Campbell called at the Casino Club after he and Kerpis escaped from Atlantic City I do not know where they went after they left the Casino Club that night and never heard of them being in Toledo after that. I am certain that I never saw

either Harry Campbell or Alvin Karpis again after that night.

"I have read the above statement which is contained on this and seven other typewritten pages, and hereby sign this and each other page, and state that the matter contained in this statement is true and correct. This statement has been given by me of my own free will, no threats or promises having been made to me, and I know that it can be used against me.

WITNESSES: T. M. McDade (S)

D. P. Sullivan (S)

J. F. Durkin (S)

Special Agents,
Federal Bureau of Investigation,
U. S. Department of Justice,
1448 Standard Building,
Cleveland, Ohio.

"The above Agents certify that they witnessed Bert Angus read the above written statement and that at his suggestion, the corrections noted were made by Special Agent D. P. Sullivan in the presence of Bert Angus.

(S) D. P. Sullivan)

(S) T. M. McDade) Special Agents.

Angus stated, after reading the above typewritten statement, that it was substantially true to the best of his recollection, and that he had nothing to add to it.

Bert Angus was also questioned by Inspector E. J. Connelley in the presence of Special Agents E. J. Wynn and D. P. Sullivan regarding the furniture of Harry Campbell which was reported to have been taken from 2831 - 131st Street, Point Place, Ohio, and brought to the Casino Club where it was stored, after Campbell vacated the above address in the summer of 1934. Inspector Connelley particularly asked Bert Angus what knowledge he had of this furniture, and of Jimmie Wilson and Charlie Becker aiding in its removal and storage at the Casino Club. Angus stated that he did not know anything about the storage of any furniture at the Casino Club or in the basement of the place next

door; that the basement next door had been used by himself and his brother, Ted, for gambling some years before the summer of 1934, and he never stored any furniture there and had not used the place for some years prior to the summer of 1934. Upon questioning, he professed ignorance of the fact that a furnished room was maintained either at the Casino Club or in the basement of the property next door, and denied knowing anything about Karpis or Campbell having stayed at such place over night after their escape at Atlantic City, New Jersey, on January 20, 1935.

Bert Angus was questioned in great detail about the visit of Wynona Burdette, Edna Murray and Willie Harrison to Toledo on or about January 27, 1934. He denied knowing of such a visit or having any knowledge of the "fake" arrest of Harrison at the Algeo Hotel, and the events that followed when Harrison was brought to the Casino Club where he, Ted Angus and Captain of Police George Timiney denied knowing Harrison. Angus gave every appearance that he was lying when he was questioned about this matter. When certain statements that Harrison is known to have made at the time of the above arrest, when he was brought to the Casino Club, were quoted, Bert Angus grinned and lost his composure, as though he recalled them, but he thereafter denied knowing anything at all about the whole matter.

This man was also questioned by Special Agents E. J. Wynn and D. P. Sullivan concerning a conversation that Edna Murray had with him at the Casino Club shortly after she arrived in Toledo, Ohio, on or about May 8, 1934, when Angus, in referring to the fake arrest of Harrison at the Casino Club in January 1934 stated, "We did not know then that you were a bunch of kidnapers." Angus vigorously denied ever having made such a statement at any time.

For a long time Angus maintained that he only received a commission from the sale of the one car bought by Doc Barker, as has been mentioned in the above typewritten statement. He repeatedly denied that he received a commission from any others of the gang, and stated that he had nothing to do with the sale of any other automobiles to members of the gang and did not recommend or refer them to any salesman or automobile sales agency for the purchase of a car. After the above statement was typewritten and read by him, Angus admitted his part in the sale of a car to Jimmie Wilson or Willie Harrison. This matter is included in the above typewritten statement.

The interview which Inspector E. J. Connelley had with Bert Angus at Toledo, Ohio, on March 4, 1936 was read to him, and he admitted the truth of the statements contained therein, but denied that he made the following statements, and suggested the corrections which will be noted. The interview was taken from the Summary Report of Special Agent E. J. Wynn, Cleveland, Ohio, dated October 25, 1936.

Angus stated that he did not know that McGinty was at Gary, Indiana, at the time he was interviewed by Inspector Connelley.

Paragraph 3,
Page 293.

He stated that Fred Barker was known to him only as Fred, and that Volney Davis was known to him only as "Cotton," and that he did not know this man's last name was Davis.

Paragraph 2,
Page 294.

He was shown a photograph of William Weaver, and denied knowing this man, and said that he could not recall ever having identified him.

Paragraph 2,
Page 294.

Angus admitted having known Charles J. Fitzgerald for some years as "Chuck," but denied that he knew or told Inspector Connelley that he knew Fitzgerald by the name of Chuck Murphy.

Paragraph 1,
Page 294.

Angus denied knowing or having any information that any of the gang lived at the Jarvis Apartments or in the vicinity of 14th & Jackson Streets.

Paragraph 1,
Page 295.

Bert Angus stated that he could not identify the photograph of Ollie Berg as any man ever known to him, and could not recall knowing anyone known as Ollie who was with the gang at Toledo, Ohio. He said there was a third man who was interested with Doc Barker and Gibson in buying Ted Angus' boat, but he could not now remember who this man was.

Page 295, last
paragraph.

At another point in the interview Angus mentioned about a convict who had once stated that when the gang was at Toledo they would give a \$100 bill to pay for drinks, and that the people at the Casino Club would ring the whole bill up and failed to give back any change. Angus mentioned that this was untrue and never happened in fact. It was noted that Ollie Berg, when interviewed after his arrest, made the above allegation. This may be the reason why Angus now refuses to identify him.

Bert Angus stated that after the gang moved away from Toledo, Ohio, Willie Harrison was the only one who ever again visited the place, and he denied that Doc Barker and Gibson called at the Casino Club thereafter. Later during the interview, as is set out in his typewritten statement, Angus admitted that Harry Campbell returned on one occasion in the late summer of 1934. He at first stated that this was after Wynona, Paula and the third woman were arrested in Cleveland, Ohio, in September, but he later stated it was before they were arrested. Upon questioning he stated he was certain that no other members of the gang visited the Casino Club after they left Toledo.

Paragraph 2,
Page 296.

He denied that he had ever seen Alvin Karpis, Fred Barker or Doc Barker's photograph in a magazine in May 1934, and said that that date must have been wrong, when it was read to him from the interview he had with Inspector Connelley. He stated that he did not see a photograph of Alvin Karpis which he recognized as being a man who visited the Casino Club and was called "Slim," until he saw one in a detective story magazine after the shooting of Ma Barker in Florida; that he cannot recall having seen photographs of Doc Barker and Alvin Karpis in newspapers prior to September 1934, and that if he saw such

Paragraph 3,
Page 296.

photographs in newspapers after that until the shooting of Ma Barker, he was unable to recognize them as any persons he had ever seen; that he did not know who Alvin Karpis was until after the above shooting in Florida; that he read the story of the arrest of Wynona, Paula and a third woman in Cleveland, Ohio, during September 1934 in the Toledo newspapers, and recalled that their pictures were in the paper, and he recognized them, but he could not recall reading anything in the paper at that time about their being connected with Alvin Karpis, Fred Barker, or other persons wanted for the Bremer kidnaping. Prior to the reading of his interview with Inspector Connelley, Bert Angus stated that he first learned of the identity of Alvin Karpis when he read the newspaper account of the arrest of the three above women at Cleveland, Ohio, in September 1934.

Bert Angus denied that Anna Smith was employed at the Casino Club when the gang was frequenting it in the summer of 1934.

Paragraph 1,
Page 297.

He stated that he believed he operated Middle Island during 1931 and 1932 rather than in 1929 and 1930, but he was not absolutely certain of the exact years.

Paragraph 3,
Page 297.

He stated that the last time he saw Doc Moran was when Moran was at the Casino Club one night. He stated there was one other member of the gang there, and that it is possible that this man with Moran was "Slim" Gibson, but that he was certain that Doc Barker and Gibson both were not present at the Casino Club that night with Doc Moran; that Moran had no discussion or quarrel with the person he was with, and Moran was still at the Club when he, Bert, left for the night around 7 PM.

Last paragraph,
Page 297.

After Angus made the above corrections, he agreed that all other statements contained in the interview of Inspector Connelley with him were substantially true and correct to the best of his recollection.

During the time he was interviewed, Angus was questioned very thoroughly on all matters which would incriminate Captain George Timiney or any other members of the Toledo, Ohio, Police Department. He denied, however, that he had ever seen Timiney or other police officers at the Casino Club when members of the Karpis-Barker gang were there.

Bert Angus was shown several photographs of Alvin Karpis, Fred Barker, Doc Barker and others of this gang, which are contained in various detective story magazines. The dates of the issues of these magazines were not shown to Angus. Among them he was shown the photographs of Fred Barker and Alvin Karpis which appear on page 73 of the July 1934 issue of the Startling Detective Magazine, and the September 1935 issue of the same magazine, but he denied that he had ever seen these photographs. He also denied that he had ever seen a photograph of Alvin Karpis or Doc Barker in "The Lineup" of the True Detective Magazine.

Throughout the course of the interview, Bert Angus maintained his innocence, and denied that he had ever done anything to harbor any members of the Barker-Karpis gang, and denied that he knew their true identities during the time they were frequenting the Casino Club. He stated that he had no lawyer and would not retain one, as he had no money; that he intended to plead not guilty to the charge of harboring, and would have to depend upon the Court assigning him an attorney.

Ted Angus was placed under arrest by Special Agents A. Dickstein, H. B. Dill and V. E. Criss on the afternoon of May 22, 1937. This man was immediately brought to the Federal Building at Toledo, Ohio, and placed under guard in the office of the United States Attorney. A list of his personal property was prepared by Special Agents E. J. Wynn and V. E. Criss, after which he was fingerprinted and photographed.

A detailed log covering the period during which Ted Angus was in the custody of the Bureau was maintained by the agents who guarded and interviewed him. This log is being retained in the file.

Lee Angus was interviewed by Special Agent E. J. Wynn on May 22 and May 23, 1937 at the office of the United States Attorney, located in the Federal Building. As a result of this interrogation, the following typewritten statement was prepared for his approval. The several changes suggested by him were made in ink and will be detailed hereinafter.

"Toledo, Ohio
May 23, 1937

"I, Theodore Angus, make the following free and voluntary statement to E. J. Wynn, Special Agent, Federal Bureau of Investigation, United States Department of Justice.

"I began operating the Casino Club on Summit Street in Toledo, O., in about May 1931 or 1932, with my brother Bert Angus, and we continued to operate the club at that place until about May 1935. Willie Harrison, who I had met a few years prior to the opening of the Casino Club, and who was formerly in business with Bert in Hammond, Indiana, in a tavern, was a frequent visitor to the Casino Club.

"About January 9, 1934 I went to Miami, Florida, and returned from there to Toledo, O., in about March 1934, and soon after my return we began work remodelling the Casino Club so as to enlarge it. As I recall, shortly after the Club was remodelled, sometime in the early Spring of 1934, the following persons began to visit the Casino Club. I cannot recall just how I first met them, that is who introduced them, if anybody, but recall that they were all friends of Willie Harrison.

Alvin Karpis:- Who I knew only by the name of Ray, and who visited the Casino Club on only one or two occasions, and who I recall was very drunk there one day.

Wynona Burdette:- Who I only knew as Wynona, and who played a banjo and who was a singer. I now recall that she was also known as Squaw. I understood that she was with Harry Campbell, who I only knew then as 'Buff'.

Edna Murray:- Who I knew by the name of Rabbits, and who, as I recall, was at the Casino Club on only a few occasions.

Volney Davis:- Who I knew as 'Cotton', and who was at the Casino Club but a few times only.

Russell Gibson:- Who I knew only as 'Slim', and who visited the Casino Club on several occasions only.

James J. Wilson:- Who I knew only as Jimmy, and who was a frequent visitor to the Casino Club.

Arthur R. 'Doc' Barker:- Who I knew by the names of 'Doc' and 'Shorty', and was at the Casino Club on several occasions.

Fred Barker:- Who I knew by the name of Fred, and who did not spend much time at the Casino Club.

Harry Campbell:- Who I knew by the name of Buff, and the last name Winfield, and visited the Casino Club more often than any of the others.

Charles J. Fitzgerald:- Who I knew as 'Charlie' and who visited the Casino Club only once that I recall on which occasion he was drunk.

Ollie Berg:- Who I knew by the name of Ollie and who was at the Casino Club a couple of times.

Dr. Joseph P. Moran:- Who was known only as 'Doc', and who was at the Casino Club only a few times.

"I understood either from conversations with Willie Harrison, or from talking with the persons mentioned above that they were liquor runners, and continued to think this until I noticed Jimmy, Doc Barker and Buff come around the Casino Club with white sailor caps, and then they told me that they working on the Steel Trust boats, and it was then that I began to suspicion them, and I told Bert to get ahold of Willie Harrison and tell him to ask the fellows to stay away from the Casino Club.

"I do not know where any of the people mentioned above resided, and I did not visit at their homes or places of abode at any time. I do recall a conversation I had with Buff in which he told me that he wanted to buy some furniture and I suggested to him that he deal with the West Toledo Furniture Company, and I recall that I went personally to the company and told them that Mr. Winfield would be in. I recall that later Buff made mention that he had bought some furniture, but I do not know where he had it delivered to. (States uncertain as to whether he called company by telephone or went personally - cannot recall whether Buff with him.)

"In the summer of 1934, I had a good friend, a man named Slim, and I recall that Doc Barker and Slim were in the boat in the lake, and on one occasion I took them, Slim, Willie, Jimmie and a woman Jimmie had with him for a trip to Middle Island. The water was rough and Slim could not stand it so we let him out at West Sister Island, and the rest of us went over to Middle Island. I cannot recall just how long we remained on the Island, that is, whether we remained overnight. I just about had the two men sold on the 'Hay Rag' when Ludy Fleming interested them in his boat.

"I recall that in the summer of 1934, the exact date I cannot recall, that one night a Mr. Zahrly, a customer, got into a fight with Willie Harrison and Doc Barker, and I separated them and stopped the fight. I recall that later Zahrly told me that Willie Harrison had a gun on him the night of the fight.

"As I recall, the various individuals mentioned above did not come back to the Casino Club hardly at all after this fight, and I also recall that I made up my mind at that time to have them remain away. I recall that they were supposed to have had cottages somewhere in the neighborhood of Sandusky, Ohio.

"At my home, 4209 N. Lockwood, Toledo, O., sometime during the time these people were visiting the Casino Club, I had a little party attended by Doc Barker, Buff, Jimmie, Willie Harrison and Wynona, and Ruth Wells. It was just a small party, and the real reason I had them over was because I was trying to get Fred Barker to rent the apartment on the second floor of my house.

"I recall that Wynona went to the hospital in Toledo, Ohio, and further recall that on one occasion Harry Campbell drove by the Casino Club one night and had me called outside. He did not get out of the car. He had another man with him, but I do not know who it was. He gave me \$200.00 and told me to pay it to Dr. Douglass as a payment on the bill he owed the doctor for the operation on Wynona. I kept this money but cannot recall how long and then gave it to Ruth Wells and told her to pay it to the doctor. I never did check up to see whether she did pay the money to Dr. Douglass.

"I did not know the true identity of the men and women mentioned above at the time they were in Toledo, O., and visiting the Casino Club. The first I recall of knowing who they were was when I read in the newspaper that Wynona and two

other women had been arrested at the Cleveland Hotel in Cleveland, O., and that Karpis, Campbell and several others escaped arrest in Cleveland. From these newspaper accounts, which appeared after they left Toledo, O., and which was sometime in the Fall of 1934, I first learned of the true identity of the gang. I did not at any time see any of them after I read this newspaper article. I did not report to the Department of Justice, or to any local law enforcement officials that I recognized this gang as having been customers of the Casino Club earlier that year.

"I later learned from Charlie Becker that the furniture of Buff had been stored for a while in the building next door to the Casino Club after Buff and Wynona moved away from Toledo, O., and Charlie Becker also told me that he understood that the furniture had been later shipped to Akron, Ohio.

"I recall that my brother Bert Angus told me on one occasion after the people left Toledo, that Karpis and Campbell came to the Casino Club and wanted to come in and that he chased them away. I was sick at that time and so was not at the Casino Club.

As stated, the changes made at Theodore Angus' suggestion were made by Special Agent E. J. Wynn, and are covered in the following explanation which is attached to the unsigned statement:

"Toledo, O.
May 23, 1937.

"The attached three page unsigned statement was prepared as the result of an interview with Theodore Angus. He indicated that he could not recall whether he called up the West Toledo Furniture Company by telephone or personally went there, and if so whether Harry Campbell accompanied him, hence Special Agent E. J. Wynn, in ink made the notations and corrections in connection therewith.

"With reference to the last paragraph on page 2 Theodore Angus stated that he could not recall the time of night Campbell gave him the money, hence 'about midnight' was stricken and the words 'one night' inserted. He also stated that he could not recall how long he kept the money after he received it before he turned it over to Ruth Wells, hence the correction in ink by Special

Agent E. J. Wynn recalled 'but cannot recall how long' was inserted.

"With reference to the occasion of Bert Angus having chased Campbell and Karpis away from the Casino Club, Theodore Angus stated that he could not recall the time this happened and was unable to say that it was following the escape of Karpis and Campbell from Atlantic City, N.J., hence the correction striking out reference to Atlantic City, N.J. and instead place in the statement the statement in ink, written by Special Agent E. J. Wynn, 'on one occasion after the people left Toledo'.

"I, E. J. Wynn, state that the above comments were typed by me in explanation of the statements changed in the attached three page typewritten statement; that the changes were made at the request of Theodore Angus, in the presence of Special Agent J. S. Johnson; that after the changes were made the entire statement was discussed with Theodore Angus who stated that it was correct but that he did not desire to sign it without advice of an attorney.

(S) E. J. Wynn,
Special Agent.

"I, J. S. Johnson, Special Agent, Federal Bureau of Investigation, hereby state that I was present during the entire discussion of the above mentioned typewritten statement had by E. J. Wynn with Theodore Angus, and that I concur in the statements above set out as to the written changes in the statement at the request of Theodore Angus, and that after the changes he stated that the statement was true but he did not desire to sign it without advice of an attorney.

(S) J. S. Johnson,
Special Agent.

Theodore Angus indicated that the corrected statement was true and correct to the best of his knowledge and belief, but he refused to sign same without the advice of an attorney.

Special Agents V. E. Criss and W. J. Devereux and A. Dickstein proceeded to 2011½ Adams Street on the night of May 22, 1937, where they placed Edward McGraw under arrest, and he and his wife, Clara McGraw who was also arrested at the same time, were immediately brought to the Federal Building at Tol

Ohio, where they were confined in the office of the United States Attorney. A list of Edward McGraw's property was immediately prepared by Special Agents M. J. Devereux and W. L. Griss, after which Edward McGraw was fingerprinted and photographed.

Edward McGraw was interviewed by these two Agents from 9:50 PM on May 22, 1937 to 2:50 AM on May 23, 1937, and from 10:50 AM on May 23, 1937 to 5 PM on May 23, 1937.

A detailed log covering the period during which McGraw was in the custody of the Bureau was kept by the Agents who guarded and interviewed him, and this log is being retained in the files of the Cleveland Field Division for future reference.

The following information was obtained from the interview had with Edward McGraw on May 22, 1937:

Edward McGraw stated he was born at Worcester, Massachusetts, on January 14, 1886, being one of six children, his father being a blacksmith; that he attended the St. Raphael Parochial School, Worcester, until he was fourteen years of age; that he then went to work for his father, driving team doing road work; that he left home when seventeen years of age and came to Toledo, Ohio, and obtained a job driving team for a carriage concern, at which he worked for about fourteen years. His brother Steve had come to Toledo and they entered into a partnership, buying, selling and trading horses, as well as hauling baggage. This was about 1917.

His brother Steve swung over into the taxi business and he, Edward, was convicted of having stolen property in his possession and was sentenced to one to fourteen years in the Ohio State Penitentiary, Columbus, Ohio. After serving about fourteen months of this sentence, he was paroled on November 18, 1918. Upon his return to Toledo he went to work for his brother as a general helper, working at this for about two years. He then left his brother's employ and opened up a soft drink establishment, and in 1921 was arrested twice and sentenced to three months and eight months for violation of the State and Federal Prohibition Acts. In 1922 he gave up the soft drink business and he and his wife started operating rooming houses. In 1926 he was arrested twice again for violation of the National Prohibition Act, and found guilty. He has operated rooming houses until the present time, taking in any roomer, man or woman, who has the price to pay for a room, and not asking any questions.

His story as to meeting Harry Campbell, Sam Coker, the introduction and removal of Campbell to Gertrude Hilliten, is the same as set out in the statement made to Agents John I. Madala and J. V. Murphy, which was reduced to writing and dated at Toledo, Ohio, September 11, 1936.

After much questioning he was told that Joe Roscoe, when interviewed, stated that during the year 1935 he had on various occasions gone to the home of Edward McGraw to meet Campbell and talk with him, and to see Karpis, mentioning specifically that after the Garrettsville mail robbery he had, at the request of Campbell, sent Benson Groves to his, McGraw's, home to see Campbell; that on another occasion he had seen and talked with Sharkey Gorman at McGraw's home; on another occasion he had talked with Karpis, Campbell and Benson Groves at McGraw's home; on another occasion he was taken to his, McGraw's, home by Fred Hunter to see Karpis, who was waiting there; that on one occasion while there, Karpis and Campbell had discussed going to Canada.

McGraw was also told of Brock's, as well as Karpis' statement about him, McGraw, in January 1936, warning Karpis not to come into the house as someone was there, and how he, Karpis, took a circuitous route and hurriedly left Toledo.

McGraw maintained that he never saw Joe Roscoe at his, McGraw's, home, but could give no reason why Roscoe, Karpis or Brock would lie about him.

Edward McGraw was again interviewed the following day, and made it clear he would not tell anything in addition to what he had already told, which he maintained was the truth; and further, that he would not sign any statement except upon the advice of a lawyer.

He was asked to face his wife and state to her that he had told the truth and for her to do likewise. He stated that he would only tell her that he had told the same story he had told before.

He was again shown the pictures of Harry Campbell, Sam Coker, Fred Hunter, Milton Lett, Benson Groves, John Prock, Sharkey Gorman and Alvin Karpis. He denied that he recognized the photographs of any except Harry Campbell and Sam Coker, and maintained that none of these men, with the exception of Harry

Campbell, under the name of Charles, Robert or Bob Miller, and Sam Coker under the name of Tom Pratt, had been in his home, 2011 Adams Street, Toledo, Ohio. He further maintained he did not know the true identity of Harry Campbell and Sam Coker, and that he did not personally know any of the other men under their true names or any aliases, and that Joe Roscoe was never in his, McGraw's, home that he knows of.

On May 18, 1937 Special Agent H. B. Dill proceeded to Sunnyside, Ohio, where, through inquiry at the Worthy Brown boat house, he learned that Colin (Coolie) Munro was employed on Middle Island, which is located in Lake Erie in Canadian waters.

Agent Dill learned that Ganey Broadway, wife of Joe Roscoe, had been in touch with a man named "Buster," who was employed on Middle Island, and that she and Buster were attempting to obtain some of Roscoe's property. Agent Dill made arrangements at this boat house that Inspector Connelley be notified in case it was learned that Munro intended leaving Middle Island.

On May 23, 1937, upon instructions from Inspector Connelley, Miss Louise Bond, matron on duty at the United States Attorney's office, made a fictitious telephone call to Brown's boat house and pretended that she was Ganey Broadway, and asked that a boat be sent to Middle Island to convey a message that she desired "Coolie" Munro to meet her at 1 PM that day at Brown's boat house. Agents H. B. Dill and T. M. McDade proceeded to Brown's boat house before 1 PM. When the boat returned from Middle Island these Agents learned that the message had been given to "Coolie," but he immediately stated that he was probably wanted as a witness at Toledo, Ohio, and he did not intend leaving the Island.

Munro probably came to this conclusion as a result of newspaper articles which have appeared in the Toledo, Ohio, newspapers for the past week, the articles mentioning that the case involving the harboring of members of the Karpis-Barker gang would be presented to the Federal Grand Jury during the present week.

Munro is still apparently on the Island, and efforts will be made to apprehend him through the cooperation of Canadian authorities, but only after advice in this matter has been obtained from the Bureau.

On the morning of May 24, 1937, Ted Angus, Bert Angus, Frank Greenwald, Edith Barry, Edward McGraw and Clara McGraw were taken before United States District Judge John M. Killits at Toledo, Ohio, for arraignment. At that time Attorney Levy, who was retained by Ted and Bert Angus, asked for a continuance until he had an opportunity to learn the nature of the charges upon which these men were held, and after he had an opportunity to confer with them. Judge Killits agreed to this request, and none of the defendants entered pleas to the charges on which they were held. He thereupon set bond for Ted Angus, Bert Angus, Frank Greenwald and Edith Barry at \$20,000 each, pending their arraignment. Bond was set for Clara McGraw and Edward McGraw at \$10,000 each.

Upon failure to make bond, it was arranged that the two women above mentioned would be incarcerated in the County Jail at Toledo, Ohio, and that the male defendants would be held at the United States Detention Farm at Milan, Michigan.

Copies of the warrants upon which the above defendants were arrested, were turned over to the United States Marshal at Toledo, Ohio, on May 24, 1937. Carbon copies of these warrants, and of the complaints filed by Special Agent S. K. McKee on May 20, 1937, are being retained in the Cleveland Field Division file.

Duplicate copies of the fingerprints of the six defendants are also on file at the Cleveland office.

The following description of Theodore Charles Angus was obtained by Special Agent E. J. Wynn from personal observation on May 22, 1937:

Name	Theodore Charles Angus
Age	49
Height	5' 10 $\frac{1}{2}$ "
Weight	202
Build	Heavy
Hair	Gray-black
Eyes	Brown
Complexion	Dark
Teeth	Plate in upper set
Eyeglasses	Shell rim
Scars & marks	Operation scar in abdomen
Race	American
Date of birth	3/17/1888

Place of birth
Marital status
Relatives

Fenton, Michigan.

Single

Brother - Bert Angus, Victoria Apts., Toledo, O.

Sister - Althea Angus, Fenton, Michigan.

* - Nellie Angus, Lansing, Michigan.

Army Record

Enlisted, 1918

Place - Toledo, Ohio.

Discharged - 1919

Company - QAC, Camp Jackson, N.C.

None

Lodges, etc.

Occupation

Chauffeur

Residence

4209 N. Lockwood, Toledo, Ohio.

The following is the criminal record of Theodore Angus
as contained in the files of the Federal Bureau of Investigation
under FBI-226312:

B3

The following record is unsupported by fingerprints:

The following description of Bert Angus was obtained
by Special Agent R. A. Guerin from personal observation on May 23,
1937:

Name
Age
Height

Bert Angus
45
5' 8 $\frac{1}{2}$ "

Weight	233
Build	Heavy
Hair	Gray, thin on top, Black - turning gray.
Eyes	Hazel
Complexion	Dark
Teeth	Good
Mustache or beard	No
Eyeglasses	None
Scars or marks	None
Peculiarities	Smokes incessantly
Race	White
Date of birth	October 7, 1892
Place of birth	Fenton, Michigan
Marital status	Divorced first wife; married second time August 1933.
Nationality	American
Relatives	Wife - Madeline Angus, 2020 Monroe St., Toledo, Ohio. Children - Irene Angus, same address Bert Angus, same address Joseph Angus, same address
Occupation	Cabman
Residence	2020 Monroe Street, Toledo, Ohio.

The following is the criminal record of Bert Angus
as contained in the files of the Federal Bureau of Investigation
under FBI-509063:

[REDACTED]

B3

The following description of Edward Daniel McGraw
was obtained by Special Agent W. J. Devereux on May 22, 1937:

Name	Edward Daniel McGraw
Age	51
Height	5' 9"
Weight	153
Build	Medium
Hair	Gray

Eyes	Hazel*
Complexion	Ruddy
Mustache or beard	None
Eyeglasses	None
Scars & marks	1" vert. scar bridge nose; 1" scar left cheek bone; Has broken back. This injury of long standing.
Peculiarities	* Blind in left eye. Partial vision right eye.
Race	White
Date of birth	January 14, 1886
Place of birth	Worcester, Mass.
Marital status	Married - Clara McGraw, 1919. (Second marriage) First wife died.
Nationality	American
Relatives	Clara McGraw, wife, 2011½ Adams, Toledo, O. Sister - Mrs. Eleanor Davis, Duncomb Hotel, Toledo, Ohio. Brother - Thos. McGraw, Manager Clothing Store, Dayton, Ohio.
Occupation	Former saloon keeper
Residence	2011½ Adams St., Toledo, Ohio.

The following is the criminal record of Edward McGraw as contained in the files of the Federal Bureau of Investigation under FBI-110771:

B3

The following description of Frank Peter Greenwald was obtained by Special Agent L. Levin on May 22, 1937:

Name	Frank Peter Greenwald
Age	45
Height	6' 2"
Weight	195

Build	Large
Hair	Dark brown
Eyes	Blue
Complexion	Fair
Teeth	Nicotine stains lower front
Mustache or beard	None
Eyeglasses	Silver rimmed
Scars and marks	Mastoid scar back of left ear; 3" x 1½" birth mark right side about 6" below armpit.
Race	German
Date of birth	5/8/92
Place of birth	Toledo, Ohio.
Marital status	Married
Nationality	American
Relatives	Wife - Ida, 463 - 4th St., Toledo, Ohio. Daughter - Helen Ball, Oak St., Toledo, Ohio. " - Mary Jane, with mother.
Lodges, etc.	None now
Occupation	Taxi cab owner
Residence	463 - 4th St., Toledo, Ohio.
Criminal record	None known

* * * * *

The following description of Edith Barry was obtained
by Special Agent Kenneth Logan on May 23, 1937:

Name	Edith Barry
Age	48
Height	5' 7"
Weight	115
Build	Slender
Hair	Gray
Eyes	Brown
Complexion	Sallow
Teeth	Uppers false; lowers fair
Eyeglasses	Rimless
Scars & marks	Abdominal scar
Race	White
Date of birth	5/3/1889
Place of birth	Port Huron, Michigan
Marital status	Widow
Nationality	American
Relatives	Mother - Rose Decker, Sacramento, Calif. George Decker, Palo Alto, California.
Occupation	Operator house of prostitution.
Residence	524 Southard St., Toledo, Ohio.
Criminal record	None known

The following description of Clara McGraw was obtained by Special Agents A. Dickstein and W. F. Ellwood on May 22, 1937:

Name	Clara McGraw
Age	43
Height	5' 3"
Weight	189
Build	Heavy
Hair	Brown
Eyes	Brown
Complexion	Medium fair
Teeth	Fair
Eyeglasses	None
Scars and marks	Hand crush scar on left wrist
Race	White
Date of birth	January 18, 1895
Place of birth	Toledo, Ohio
Marital status	Married - no children
Nationality	American
Relatives	Husband - Edward McGraw - 2011 $\frac{1}{2}$ Adams St., Toledo, Ohio. Two sisters, whereabouts unknown One brother, whereabouts unknown
Occupation	Cook
Residence	2011 $\frac{1}{2}$ Adams St., Toledo, Ohio.
Criminal record	None known

* * * * *

The following is a description of Colin Munro, the source of which is not known:

Name	Colin Munro
Age	39 (Born 3/22/1897 - Cleveland, Ohio.)
Height	5' 6 $\frac{1}{2}$ "
Weight	147
Build	Medium
Hair	Brown
Eyes	Blue
Complexion	Medium fair
Occupation	Carpenter
Nationality	American
Religion	Presbyterian
Relatives	D. W. Munro, 1340 W. Monroe St., Phoenix, Arizona.

FPC

1	U	5
1	A	5

The following is the criminal record of Colin Munro as shown by the Criminal Docket in the office of the United States Court Clerk at Toledo, Ohio:

June 16, 1930, sentenced by the United States District Court, Toledo, to serve six months in the Canton, Ohio, Workhouse and fined \$27.00; violation of National Prohibition Act. As Colin Monroe.

- PENDING -

**Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.**

EAT:MC

May 24, 1937.

Time: 3:55 P. M.

MEMORANDUM FOR THE DIRECTOR

Re: Harboring Cases at Cleveland
and Toledo.

Mr. Connelley telephoned me informing that Heberbrand and Sharkey would probably be arraigned about 4:30 or 5:00 P. M. today, and that he is convinced neither one will furnish any information of value. He stated that Edith Barry's statement while it does not implicate any other subjects, still it furnishes information as to what the subjects were doing at specific times and at definite places. Mr. Connelley also indicated that subject Greenwald's statement contains information of the same nature.

With regard to the Amersbach angle, Mr. Connelley advised that it appears Amersbach disappeared at about the time the story appeared in the press that nine persons were to be indicted and has not returned as yet.

I inquired of Mr. Connelley as to whether any publicity had arisen with regard to this matter and he stated that the Toledo newspapers carry headlines giving the Bureau full credit for the pickup.

In connection with the return of the visiting Agents to their offices of assignment, Mr. Connelley informed that all of them would be able to return to their respective offices by tomorrow night, with the exception of Special Agents Gurnea, Nitschke and McDade who would be able to leave for Washington, D. C., tonight.

Respectfully,

E. A. TAMM.

RECORDED
&
INDEXED.

7-576-14264

FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937
U. S. DEPARTMENT OF JUSTICE
TOLSON
LADD
Clegg
Glavin
Nichols
Rosen
Tracy
Egan
Gurnea
Harbo
Mohr
Winterrowd
Tele. Rm.
Director's Sec'y

*But not a single
line outside of Ohio!*

L

Edw. D. Bremer

Em

lcs;lsb

May 26, 1937.

Special Agent in Charge,
Cleveland, Ohio

Dear Sir:

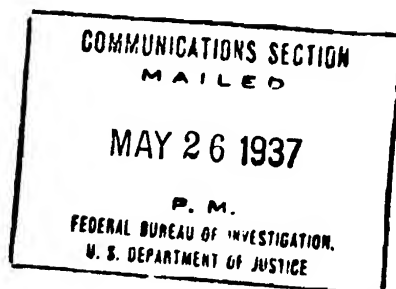
Referring to fingerprints forwarded by you, please be advised that an examination of the fingerprint records of the Federal Bureau of Investigation fails to disclose any data concerning the following:

---, Edith Barry

AIR MAIL

CC-Bureau

*Edw. J. Brennan
at 11:20 P.M.*



Very truly yours,

RECORDED

John Edgar Hoover,
Director.

7-576-14265	
FEDERAL BUREAU OF INVESTIGATION	
MAY 26 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
	File

May 25, 1937

Time: 2:30 PM

MEMORANDUM FOR MR. TAMMRE: Harboring Cases at
Cleveland, Ohio.

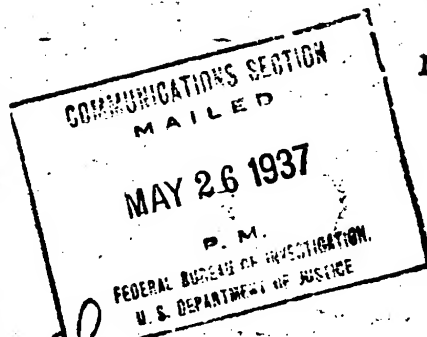
I telephoned Mr. Brien McMahon and stated that in connection with the matter at Cleveland on Saturday night we had been unable to get Liebebrand, Gorman and Amersbach; that on Monday, however, Liebebrand came in and surrendered and then Gorman was picked up; that the last word I had was that Amersbach was still out. I added that one of the subjects is on an island in a lake which is in Canadian jurisdiction and we are unable to touch him.

Mr. McMahon inquired about the Grand Jury and I stated the Grand Jury begins tomorrow and that we had served about twenty-four subpoenas in addition to those that we had arrested. I stated that the situation was satisfactory.

Very truly yours,

John Edgar Hoover,
Director.

Mr. Nathan
Mr. Tolson
Mr. Baughman
Mr. Clegg
Mr. Coffey
Mr. Dawsey
Mr. Egan
Mr. Foxworth
Mr. Glavin
Mr. Ladd
Mr. Joseph
Mr. Lester
Mr. Nichols
Mr. Quinn
Mr. Schilder
Mr. Tamm
Mr. Tracy

RECORDED
&
INDEXED

7-576-14266	
FEDERAL BUREAU OF INVESTIGATION	
MAY 27 1937 P. M.	
U. S. DEPARTMENT OF JUSTICE	
	FILE

1130 Enquirer Building,
Cincinnati, Ohio

HBM:SLB
7-43

May 26, 1937

Special Agent In Charge,
Cleveland, Ohio.

Re: BREKID

Dear Sir:-

In accordance with your letter dated May 22, 1937, original copy of subpoena was served on G.S. Frambes, Senior, of Columbus, Ohio at New Philadelphia, Ohio on May 24, 1937, by Special Agent H.B. Miller of this Field Division, calling for the appearance of Mr. Frambes before the Federal Grand Jury at Toledo, Ohio on May 26, 1937.

The duplicate copy of subpoena with return of service noted thereon is returned herewith.

Very truly yours,

H. D. HARRIS,
Special Agent In Charge.

Encl.
CC Bureau ✓

RECORDED
&
INDEXED

7-576-14267
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 P. M.
U. S. DEPARTMENT OF JUSTICE

CONFIDENTIAL

Federal Bureau of Investigation

U. S. Department of Justice

1300 Biscayne Building

Miami, Florida,

May 26, 1937.

Special Agent in Charge
Denver, Colorado.

RE: BREKID.

Dear Sir:

Please be advised that the following Agents attached to your office will be necessary witnesses in the trial of Joe Adams and Duke Randall at Miami, Florida, on June 7, 1937:

R. D. Brown,	Denver;
P. C. Dunn,	Salt Lake City;
S. K. McKee,	Cleveland;
J. C. White,	San Antonio;
W. D. Wills,	New Orleans;
B. F. Fitzsimons,	Peoria;
F. M. Stone,	Birmingham;
J. W. Going,	Atlanta;
G. C. Campbell,	Seattle;
S. F. Pickering,	Bureau;
M. C. Falkner,	Bureau Training School;
L. B. Nichols,	Bureau.

It is, therefore, desired that you arrange to have these Agents present in Miami at that time.

Very truly yours,

R. L. Shivers,
Special Agent in Charge.

KRM:G

AIR MAIL

Cc: Bureau
Salt Lake City
Cleveland
San Antonio
New Orleans
Peoria
Birmingham
Atlanta
Seattle

RECORDED
&
INDEXED

7-576-14268
FEDERAL BUREAU OF INVESTIGATION
MAY 27 1937 P.M.
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CLEGG

FEDERAL BUREAU OF INVESTIGATION

From: Chief Clerk's Office Room 5519

1937.

To:

Director	Mr. Gurnea
Mr. Nathan	Mr. Lester
Mr. Tolson	Mr. Joseph
Mr. Clegg	Mr. Schilder
Mr. Quinn	Mr. Harbo
Miss Gandy	Ident. Division
Mr. Egan	Files Section
Mr. Foxworth	Mechanical Section
Mr. Tamm	Personnel Files
Mr. Coffey	Washington F. D.
Mr. Tracy	Supply Division
Mr. Crowl	Division of Accounts
Mr. Bain	Miss Sheaffer
Mr. Patterson	

See Me

*Pls. leave note to Mr. Tolson
for his note.*

[Signature]

W
W. R. Glavin.

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:RP

May 23, 1937

MEMORANDUM FOR THE DIRECTOR

EW

RE: HARBORING CASES AT TOLEDO AND CLEVELAND.

For record purposes, I desire to advise that at approximately 3:30 P.M., I contacted Colonel Gates at his residence and advised him that the Director had requested me to call him and obtain his approval to furnish to press representatives a memorandum concerning a case which might break during the course of the evening. The Colonel stated that he was leaving for the country and that the Director had his approval to release anything to the press that he saw fit on this particular matter.

Respectfully,

E. A. Tamm
E. A. Tamm.

E. A. Tamm

RECORDED

7-576-14269	
FEDERAL BUREAU OF INVESTIGATION	
MAY 28 1937 A. M.	
U. S. DEPARTMENT OF JUSTICE	
TAMM	ONE 6
FILE	

JOHN EDGAR HOOVER
DIRECTOR

Federal Bureau of Investigation
United States Department of Justice
Washington, D. C.

EAT:MC

May 25, 1937.

Time: 6:00 P. M.

MEMORANDUM FOR THE DIRECTOR

RE: Harboring Cases at Toledo and Cleveland

Special Agent S. K. McKee telephoned me relative to the Amersbach angle, advising that information has been obtained that Amersbach left town possibly three weeks ago with \$20,000 or \$25,000 stolen from the safe at the Harvard Club. This departure does not appear to have been occasioned by the publicity in regard to the harboring cases. Mr. McKee advised that the apartment of the Jackson girl, with whom Amersbach had been living, was searched and a letter addressed to her from Amersbach, postmarked May 13, 1937, Chicago, Illinois, was found, which stated he would have to leave town on account of trouble and his health, and he would get in touch with her in the near future. Mr. McKee stated that all of the places where this girl might receive mail will be covered, as well as another woman with whom Amersbach has been associating.

With further reference to the Agents at Cleveland and Toledo, Mr. McKee stated that it would be possible for Bickley, of Detroit, Johnson and Barber of Cincinnati, Devereux, of Chicago, and Logan and Murphy, of Indianapolis, to leave Cleveland tonight and return to their offices of assignment. As regards Special Agents Dickstein and Criss at Toledo, Mr. McKee inquired as to whether both of them should remain for the Grand Jury.

I advised him that if one of these Agents will suffice, then one could return to his office; however, if both are necessary, by all means to keep both of them there until their services may be dismissed.

RECORDED & INDEXED
Respectfully,

E. A. TAMM.

7-576-14270
MAY 26 1937
U.S. DEPT. OF JUSTICE
TOLSON
b

Edw. G. B. Remer